



TRUSTED NOT TO COMPROMISE

Investor Policy

January 30, 2018



Title: **INVESTOR POLICY (COMMUNICATION, RELATIONS AND GRIEVANCES)**

Number: BOD/CG/001
Effective Date: January 30, 2018
Version: 2

Objective:

The aim of this policy is to ensure transparency in disclosure of material information to the stakeholders of Pakistan Cables Limited (the “**Company**”) and to disseminate material information to shareholders, investors and regulators on a timely basis.

Purpose:

To set out the principles and practices the Company shall apply in regards communication, development of relations and redress of grievances with respect to its vestors/shareholders.

1. Communication

- 1.1** The Company shall provide sufficient, accurate and consistent information to its investors in a timely manner, irrespective of whether such information is positive or negative in regards the Company. Material information shall be disclosed to recipients equally in terms of content as well as timing
- 1.2** The Company shall ensure communication/information provision under applicable law is adhered to in respect of the relevant recipient(s).
- 1.3** The CEO, CFO and/or Company Secretary will be the primary contacts who may communicate information on behalf of the Company to the investors. In addition to the primary contacts, where required, nominated individual(s) may be designated to communicate on behalf of the Company and its affiliate(s) in response to specific inquiries (where required).
- 1.4** The Company shall not provide information to market/research analysts for the purposes of anticipating forecasted earnings of the Company.



1.5 The Company shall not comment on market rumors unless:

1.5.1 such rumors are attributed to the Company; and/or

1.5.2 the Pakistan Stock Exchange requires clarity in the event of such rumor(s) causing unusual trading activity in the Company's shares.

Generally, the Company shall adopt a "no-comment" policy with respect to rumors that are not attributable to the Company and shall take reasonable precautions to ensure that it is not the source of rumors.

1.6 The information which is required to be disclosed under this policy including this policy itself is available on the Company's website (www.pakistancables.com).

2. Investor Relations

2.1 Investors and analysts shall be encouraged to attend the General Meetings of the Company, which shall provide an opportunity of active exchange of information between the investors, the Board of Directors and the Company's management.

2.2 The General Meetings shall be convened at a central location to facilitate the maximum level of participation by the investors.

2.3 The Company has established an Investor Relations section on its website (www.pakistancables.com) to facilitate its investors.

3. Grievances

3.1 The Company has established a mechanism for investor grievances redress in conjunction with its Share Registrar.



- 3.2** Investors shall have the option to lodge their complaints with the Share Registrar and/or the Company via post/email/fax the details of which are provided on the Company's website (www.pakistancables.com).
- 3.3** After obtaining relevant information and conducting the requisite investigation regarding each complaint, the Company shall either directly, or through its Share Registrar, resolve complaints at soon as reasonably possible.

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Approved in the 444th Board Meeting held on January 30, 2018:

Mustapha A. Chinoy

Chairman - BoD