



17th May, 2024

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject: <u>Disclosure of Interest by a Director CEO, or Executive of a Listed Company</u> and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

Dear Sir,

In compliance with clause 5.6.4. of the PSX Regulations, we inform you that the following transactions have been executed by Mr. Kamal Chinoy, Director – Pakistan Cables Limited, in shares of the Company, details of which are hereunder:

Transaction Date	No. of Share(s)	Nature (Buy / Sell Etc.)	Rate (PKR)	Form of Share	Gift To
16-05-2024	883,084	Gift Out	0.00	CDC	Wife — Mrs. Pia Kamal Chinoy
16-05-2024	596,456	Gift Out	0.00	CDC	Son — Mr. Zain Kamal Chinoy
16-05-2024	620,854	Gift Out	0.00	CDC	Daughter—Ms. Maira Kamal Chinoy

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted non-compliance, if any, for the Board's consideration as required under clause No. 5.6.4. of the PSX Regulations and confirm the same to the Exchange. Thank you.

For and on behalf of Per Pro Pakistan Cables Limited

Natasha Mohammad Company Secretary & Head of Legal

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