TRUSTED NOT TO COMPROMISE

A member of ASC AMIR S. CHINOY GROUP

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

October 6, 2026

SUBJECT: CERTIFIED COPY OF THE RESOLUTIONS PASSED IN ANNUAL GENERAL MEETING HELD ON 6TH OCTOBER, 2026

Dear Sir,

In accordance with clause 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose a certified true copy of the Resolutions passed by the Shareholders in the Annual General Meeting held on 6th October, 2026.

Your faithfully,
Per Pro Pakistan Cables Limited

Natasha Mohammad
Head of Legal Affairs and Company Secretary

Enclosed: as above

Factory: Plot # K-23, Jhimpir Road, Nooriabad, District Jamshoro, Sindh.

Head Office: Arif Habib Center, 1st Floor, 23 MT Khan Road, Karachi-Pakistan.

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CERTIFIED THAT THE FOLLOWING RESOLUTIONS WERE PASSED BY SHAREHOLDERS OF PAKISTAN CABLES LIMITED IN THE ANNUAL GENERAL MEETING HELD ON 6TH OCTOBER, 2026

Ordinary Business

i. To confirm the Minutes of the Extraordinary General Meeting held on May 4, 2026.

"IT WAS RESOLVED THAT the minutes of the Extraordinary General Meeting held on May 4, 2026 be and are hereby approved for signing.**"**

ii. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2026 together with the Reports of the Directors and Auditors thereon.

"IT WAS RESOLVED THAT the audited Financial Statements together with Directors' and Auditors' Report for the year ended June 30, 2026 are hereby approved and adopted."

iii. To appoint Auditors for the ensuing year and to fix their remuneration for the year ending June 30, 2027.

"IT WAS RESOLVED THAT the A.F. Ferguson & Co., Chartered Accountants be and are hereby appointed as auditors of the Company, to hold office until the conclusion of the next Annual General Meeting of the Company at a fee to be fixed by the Board of Directors of the Company."

Special Business

iv. Disposal of Investment in Associated Company Chinoy Engineering & Construction (Private) Limited:

"RESOLVED THAT subject to compliance with all applicable laws, regulations and requisite regulatory approvals, the Company be and is hereby authorized to accept the offer of Chinoy Engineering & Construction (Private) Limited ("CECL"), an associated company, for the buy-back of 4,845,000 (Four Million Eight Hundred Forty-Five Thousand) ordinary shares of PKR 10 each held by Pakistan Cables Limited ("PCL"), representing PCL's entire 17% shareholding in the paid-up capital of CECL, at a price of PKR 72.24 per share, for an aggregate consideration of PKR 350,000,000 (Pakistani Rupees Three Hundred Fifty Million only).

FURTHER RESOLVED THAT the Chief Executive Officer, Chief Financial Officer and Company Secretary of Pakistan Cables Limited, or any person(s) authorized by any of them, be and are hereby jointly and severally authorized and empowered, for and on behalf of the Company, to take all such actions, execute and deliver all such documents, and do all such acts, deeds and things as may be necessary, expedient or incidental to give effect to the foregoing resolution and complete the transaction, including, without limitation, making all requisite applications, filings, submissions and disclosures with the Securities and Exchange Commission of Pakistan ("SECP"), Pakistan Stock Exchange Limited ("PSX") and/or any other authority, and obtaining all regulatory, contractual or third-party approvals, consents or permissions as may be required under applicable laws, regulations or agreements.

FURTHER RESOLVED THAT the aforesaid resolutions shall be subject to any amendments, modifications, additions, or deletions as may be suggested, directed, or required by the SECP or any other regulatory body, which changes shall be deemed to be part of these special resolutions without the need of the shareholders to pass fresh resolutions unless the same is substantial."

Natasha Mohammad
Head of Legal Affairs and Company Secretary