



PTCL / 09/ 0195
September 17, 2009

The Deputy Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, September 30, 2009 at 11:30 a.m. at the Company's Head Office i.e. E-3, Block - 17, Al Raee Avenue, Gulshan-e- Iqbal, Karachi to consider the Audited Financial Statements for the year ended 30-06-2009.

Further, in terms of proviso of Regulation No. 37 (xxvi) of Code of Corporate Governance of the exchange closed period will be effective from 30-09-2009 to 06-10-2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,
for Pakistan Telephone Cables Limited.

Muhammad Azhar Jamali
Company Secretary



\\back\p\Backup\Acem\Genral\KSE & L2D\cm\Board Meeting 000

OFFICE

E-3, Block-17, Al-Raee Avenue, Behind National Stadium,
Gulshan-E-Iqbal, Karachi-75800 (Pakistan).
UAN : 111 111 905 PH: 34802940-1 Fax: 021 34802943
Email : info@ptclcables.com, alraee@cyber.net.pk
Website : www.ptclcables.com

FACTORY

18th Mile RCD Highway, 27/3/2
Mouza Bairut, Tehsil Hub
Distt. Lasbella (Baluchistan).
Phone : 0853 303388, 302331 Fax: 0853 303389
Email : factory@ptclcables.com

