



**Pakistan Telephone Cables Limited**

In Technical Collaboration with Furukawa Electric Co. Ltd. of Japan

PTCL / 10/ 0198  
September 22, 2010

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

|                        |                  |
|------------------------|------------------|
| KARACHI STOCK EXCHANGE |                  |
| CORPORATE ANNOUNCEMENT |                  |
| Date:                  | 24/09/2010       |
| Received at:           | 11:52 Initial: G |
| Announcement No.:      | 11153 Initial: Z |

**BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 05<sup>th</sup>, 2010 at 11:00 a.m. at the Company's Head Office i.e. E-3, Block - 17, Al Raae Avenue, Gulshan-e- Iqbal, Karachi to consider the Audited Financial Statements for the year ended 30-06-2010.

Further, in terms of proviso of Regulation No. 37 (xxvi) of Code of Corporate Governance of the exchange closed period will be effective from 05-10-2010 to 09-10-2010 (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



© 10/09/2010 11:52 AM KSE & LSE (Karachi) Board Meeting DOC

**OFFICE**  
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