

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-2924

NOTICE

May 17, 2011

Reproduced hereunder letter No. ENF/233/465/2002-1420 dated May 16, 2011 received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

Enf/233/465/2002-1420

Through Fax & Courier
May 16, 2011


Company Secretary,
Pakistan Telephone Cables Limited,
E-3, Block-17,
Al Raae Avenue,
Behind National Stadium,
Gulshan-e-Iqbal,
Karachi

SUBJECT: Direction under section 170 of the Companies Ordinance, 1984

Pakistan Telephone Cables Limited (the "Company") vide its application received by the Securities and Exchange Commission of Pakistan ("Commission") on May 07, 2011 made in terms of rule 30 of the Companies (General Provisions and Forms) Rules, 1985, had sought direction of the Commission for holding its overdue annual general meeting for the period ended June 30, 2010 and laying therein balance sheet and profit & loss accounts ("accounts"), latest by May 30, 2011.

2. In this connection, the Company is hereby directed under Section 170 of the Companies Ordinance, 1984 ("Ordinance") to hold its overdue annual general meeting for the year ended June 30, 2010 and laying therein the accounts, latest by May 30, 2011, and thereafter submit, within a week of the date of meeting so held, a compliance report along with attested copies of the minutes;

3. This direction shall be *without prejudice* to the penal and civil consequences of the defaults on the part of the Company and its board of directors in making compliance within the period laid down under Section 158, 170 and 233 of the Ordinance.


Amina Aziz
Director (Enforcement)