



PTCL/11/596
October 11, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building & Road
Karachi

Approval by SECP for Extension in the Period for Holding Annual General Meeting for the Year Ended June 30, 2011

Dear Sir,

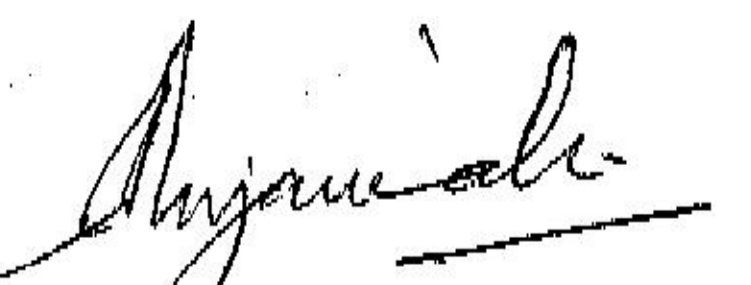
In continuation of our letter No.PTCL/11/585 dated October 08, 2011, we are enclosing herewith SECP letter No.EMD/233/465/2002/270 dated October 10, 2011 for granting approval in the period for holding Annual General Meeting and laying therein Annual

Audited Accounts for the year ended June 30, 2011. (Latest by the extended date of November 30, 2011).

In this respect, kindly notify this information to all members of Stock Exchange, Share Holders and General Public as well.

Thanking you.

Yours faithfully
For Pakistan Telephone Cables Limited


Muhammad Azhar Jamali
Company Secretary

Encl: as above

111-573-329

Faxed 12/10
9:45
nom

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