

PTCL CABLES

Pakistan Telephone Cables Limited
In Technical Collaboration with Furukawa Electric Co. Ltd. of Japan

PTCL / 11/ 578
November 17, 2011

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

BOARD MEETING

Dear Sir,

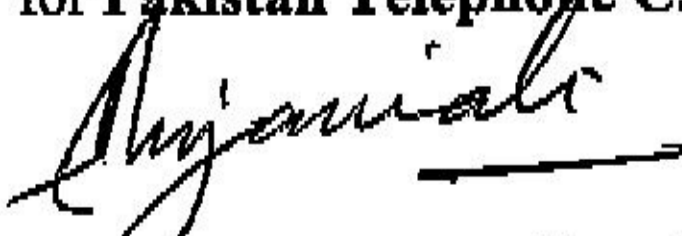
This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, November 23rd, 2011 at 12:30 p.m at the Company's Head Office i.e. E-3, Block -17, Al Raae Avenue, Gulshan-e- Iqbal, Karachi to consider the Audited Financial Statements for the year ended 30-06-2011.

Further, in terms of proviso of Regulation No. 37 (xxvi) of Code of Corporate Governance of the exchange closed period will be effective from 23-11-2011 to 28-11-2011 (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



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