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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting of the Shareholders of **PAKISTAN TELEPHONE CABLES LIMITED** will be held on Thursday, the 30th October 2008 at 11:00 Hours at Registered Office 18th Mile RCD Highway 27/3/2 Mouza Bairut, Tehsil Hub, District Lasbella, Balochistan to transact the following business:

1. To confirm the minutes of the 24th Annual General Meeting of the Company held on Tuesday, October 30th 2007.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2008 together with the Auditor's report thereon and Director's report for the year then ended.
3. To approve the Interim Cash Dividend of Rs.0.50 per share i.e.5% as already paid during current financial year on recommendation of Board of Directors in their meeting held in February, 2008
4. To appoint Auditors for the next term i.e. year 2008-2009 and fix their remuneration. The retiring auditors M/s.Rehaman Sarfraz Rahim Iqbal Rafiq (Chartered Accounts) being eligible and offer themselves for reappointment.
5. To transact any other business with the permission of the chairman.

By Order of the Board

Muhammad Azhar Jamali
Company Secretary

Dated: September 29, 2008

Notes:

1. Share Transfer Books of the Company will remain closed from 23-10-2008 to 30-10-2008 (both days inclusive).
2. A member of the Company entitled to attend, speak and vote at the meeting may appoint another member as his/her proxy to attend, speak and vote on his/her behalf. The completed proxy form must be deposited with the Registrars of the Company, M/s Technology Trade (Private) Ltd not less than 48 hours before the meetings.