



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

PTCL / 09/ 0196
 October 31, 2009

The Deputy 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 Friday, November 6, 2009 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 30-06-2009.

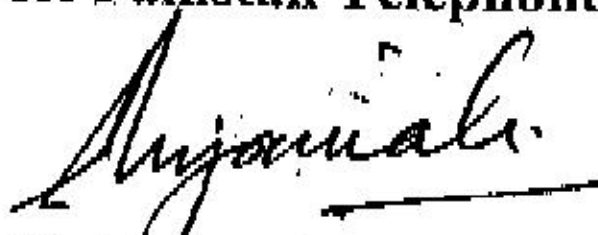
Further, in terms of proviso of Regulation No. 37 (xxvi) of Code of Corporate Governance of the exchange closed period will be effective from 06-11-2009 to 10-11-2009 (both days inclusive).

Please note that the SECP has been approached regarding extension of time for holding of AGM of shareholders by November 30, 2009.

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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