



PTCL/09/298
December 2, 2009

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

Fax: 021-2415763

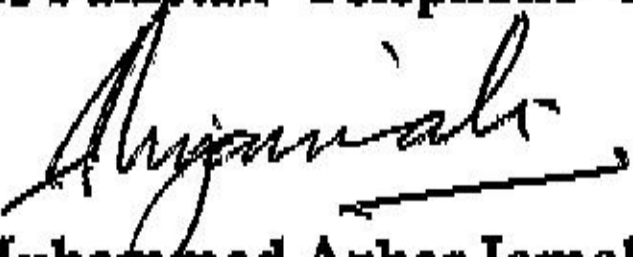
NOTICE OF EXTRA ORDINARY GENERAL MEETING (EOGM)

Dear Sir,

Enclosed please find a copy of Extraordinary General Meeting of the Shareholders of Pakistan Telephone Cables Limited (the Company) will be held on Wednesday, the 23rd December 2009 at 11:00 Hours at Registered Office.

Thanking you.

Yours faithfully,
for Pakistan Telephone Cables Limited


Muhammad Azhar Jamali
Company Secretary

Encl: As above.



0:\del\Gawa\KSE & LSE\WJG\DEC

OFFICE

E-3, Block-17, Al-Rae Avenue, Behind National Stadium,
Gulshan-E-Iqbal, Karachi-75800 (Pakistan).
UAN : 111 111 905 PH: 34802940-1 Fax: 021 34802943
Email : info@ptclcables.com, alraee@cyber.net.pk
Website : www.ptclcables.com

FACTORY

18th Mile RCD Highway, 27/3/2
Mouza Balrut, Tehsil Hub
Distt. Lasbella (Baluchistan).
Phone : 0853 303388, 302331 Fax: 0853 303389
Email : factory@ptclcables.com

