



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

PTCL / 11/ 0427
 April 23, 2011

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 Saturday, April 30, 2011 at 11:00 a.m. at the Company's Head Office i.e. E-3, Block - 17, Al Race Avenue, Gulshan-e- Iqbal, Karachi to consider the Audited Financial Statements for the year ended 30-06-2010.

Further, in terms of proviso of Regulation No. 37 (xxvi) of Code of Corporate Governance of the exchange closed period will be effective from 02-05-2011 to 07-05-2011 (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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OFFICE

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