# PTCL CABLES

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

PTCL / 12/ 0427
February 20, 2012

Mr.Muhammad Ghuffran
Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building & Road
Karachi.

**BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 28th, 2012 at 12:30 p.m. at the Company's Head Office i.e. E-3, Block - 17, Al Raee Avenue, Gulshan-e- Iqbal, Karachi to consider the Financial Statements for the half year ended 31-12-2011.

Further, in terms of proviso of Regulation No. 37 (xxvi) of Code of Corporate Governance of the exchange closed period will be effective from 28-02-2012 to 03-03-2012 (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

KARACHI STOCK EXCHANGE (GUARANTEE) LTD.
RECEIVED
21 FEB 2012

Office: E-3, Block-17, Al Raee Avenue, Behind National Stadium, Gulshan-E-Iqbal, Karachi - 75800 (Pakistan) UAN: 111 111 905
Tel: (+92-21) 3481-5840-4 Fax: (+92-21) 3480-2943
Email: info@ptclcables.com, alraee@cyber.net.pk

Factory: 18th Mile RCD Highway, 27/3/2, Mouza Bairut, Tehsil Hub Distt. Lasbella (Baluchistan)
Tel : (+92-853) 363249, 363248, 363247
Fax : (+92-853) 363245 Email : factory@ptclcables.com