

# PTCL CABLES

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

PTCL/12/0238  
March 09, 2012

**Mr. Muhammad Ghufan**  
Deputy General Manager-Company Affairs  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Fax: 111-573-329

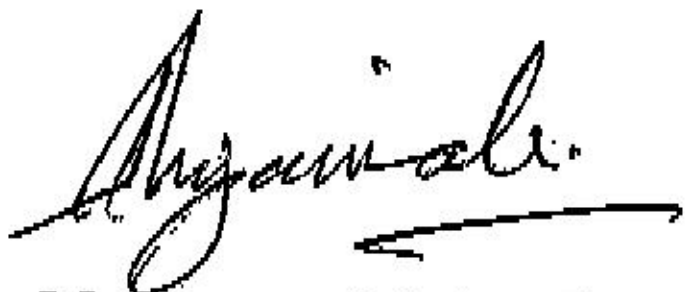
## NOTICE OF EXTRA ORDINARY GENERAL MEETING (EOGM)

Dear Sir,

Please find a copy of Notice of EOGM of shareholders to be held on April 02, 2012 at registered office of the Company to approve the Ordinary & Special business as per agenda of notice.

Thanking you.

Yours faithfully,  
for **PAKISTAN TELEPHONE CABLES LIMITED**



**Muhammad Azhar Jamali**  
Company Secretary

Encl: EOGM notice & statement of material facts u/s 160(1)(  
ordinance-1984.

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Factory: 18th Mile RCD Highway, 27/3/2, Mouza  
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