



PTCL CABLES

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

PTCL/12/0414
April 06, 2012

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

TEXT OF SPECIAL RESOLUTIONS

Ref: Delisting Of The Company And Buy-Back Of Shares

Dear Sir,

Refer to above, we are pleased to enclose herewith text of Special Resolutions passed unanimously by shareholders of the company in the extraordinary General Meeting held on 02-04-2012.

Thanking you.

Yours faithfully
for Pakistan Telephone Cables Limited



Muhammad Azhar Jamali
Company Secretary

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