



PTCL / 09/ 200
September 29, 2009

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

BOARD MEETING

Dear Sir,

In continuation of our letter # PTCL/09/0195 dated September 17, 2009 on above, we further inform you that Board Meeting scheduled for September 30, 2009 to consider Financial Statements for the year ended June 30, 2009 has been deferred.

In this respect, the Securities & Exchange Commission of Pakistan (SECP) & Stock Exchanges are approached to seek extension of time for holding Annual General Meeting (AGM) of Shareholders.

Kindly inform the Members accordingly.

Thanking you.

Yours faithfully,
for Pakistan Telephone Cables Limited.

Muhammad Azhar Jamali
Company Secretary

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