



April 30, 2011

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

Dear Sir,

Ref: Board of Directors Meeting

Sub: Material Information

In accordance with Listing Regulation No.30-A of the Listing Regulations of the Karachi Stock Exchange (Guarantee) Limited, we are pleased to convey the following information:

The Board of Directors in its meeting held on April 30, 2011 have unanimously resolved as under:

“Resolved that the Company be voluntarily delisted from the stock exchanges.”

“Further resolved that on obtaining consent of sponsors/majority shareholders for buy back of company's shares by them, the Chief Executive and/or Company Secretary of the Company be and is/are hereby authorized to apply for the voluntarily delisting of the Company/shares from the stock exchanges and take all necessary steps in this respect.”

Yours faithfully,

for **PAKISTAN TELEPHONE CABLES LIMITED**

C.C. to: Lahore Stock Exchange (Guarantee) Limited

OFFICE

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