



PTCL/09/300
 December 11, 2009

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

Fax: 021-2415763

NOTICE REGARDING ELECTION OF DIRECTORS

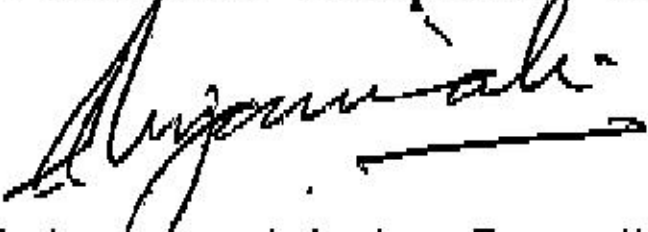
Dear Sir,

Enclosed please find a copy of notice regarding election of Directors u/s 178 (4) of Companies Ordinance 1984, in Extraordinary General Meeting to be held on 23rd December 2009 at 11:00 Hours at Registered Office.

This is for your kind information and record.

Thanking you

Yours faithfully,
 for Pakistan Telephone Cables Limited


Muhammad Azhar Jamali
 Company Secretary

Encl: As above.

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OFFICE

E-3, Block-17, Al-Raee Avenue, Behind National Stadium,
 Gulshan-E-Iqbal, Karachi-75800 (Pakistan).
 UAN : 111 111 905 PH: 34802940-1 Fax: 021 34802943
 Email : info@ptclcables.com, alraee@cyber.net.pk
 Website : www.ptclcables.com

FACTORY

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