



Plot No. 1/B(2), IBC Building      ① +92-51-2818174-76  
F-8 Markaz, Islamabad-Pakistan.      ② +92-51-2818121

August 24, 2009

**Form-1**

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

**BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Pakistan Mobile Communications Limited [PMCL] will be held on August 31, 2009 at 09:00 am at Cairo, Egypt to consider the Half Yearly Accounts for the period ended June 30, 2009.

You may please inform the members of the Exchange accordingly.

Regards,

Arshad Saeed  
Company Secretary