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October 23, 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 October 30, 2009 at 10:00 am at Cairo, Egypt to consider the 3<sup>rd</sup> Quarter Accounts for the period ended September 30, 2009.

You may please inform the members of the Exchange accordingly.

Regards,

Arshad Saeed  
Company Secretary