

**Pakistan Mobile
Communications Limited**



Plot No. 1/B(2), IBC Building
F-8 Markaz, Islamabad-Pakistan

☎ +92-51-2818174-76
☎ +92-51-2818121

March 29, 2010

Form-4

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

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Tuesday, April 20, 2010 at 10:00 AM at registered office 1-A, IBC Building, F-8 Markaz, Islamabad.

Certified copies of the resolutions passed by the Board of Directors on March 25, 2010 are also enclosed.

Regards,

Arshad Saeed
Company Secretary