

**Pakistan Mobile
Communications Limited**



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

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April 23, 2010

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 April 30, 2010 at 10:00 am at Islamabad, Pakistan to consider the 1st Quarter Accounts for the period ended March 31, 2010.

You may please inform the members of the Exchange accordingly.

Regards,

Arshad Saeed
Company Secretary