

**Pakistan Mobile
Communications Limited**



Plot No. 1/B(2), IBC Building
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August 20, 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 August 27, 2010 at 10:00 A.M at Cairo, Egypt to transact the following business:

1. To Confirm the minutes of the last meeting
2. To consider and approve the unaudited half yearly financial statements for the period ended June 30, 2010.
3. To approve the purchase 100% shares of a company, which is wholly owned subsidiary of another 100% subsidiary of the Company
4. To decide agenda of the Extra Ordinary General Meeting of the shareholders of the Company and to fix the date and venue of the Extra Ordinary General Meeting.

You may please inform the members of the Exchange accordingly.

Regards,

Arshad Saeed
Company Secretary