

**Pakistan Mobile
Communications Limited**



Mobilink House, 1-A, Kohistan Road ☎ +92-51-2817533
F-8 Markaz, Islamabad-Pakistan ☎ +92-51-2817551

August 27, 2010

Form-7

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

Financial Results of the Half Year for the period ended June 30, 2010

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on August 27, 2010 at 10:00 am at Cairo, Egypt to consider the accounts of Half Year for the period ended June 30, 2010 and recommended and or approve the following:

ANY OTHER ENTITLEMENT/CORPORATE ACTION

- The Board approved to purchase 100% shares of LINKdotNET Pakistan (Private) Limited from Link Direct International (Private) Limited.
- The Board considered September 10, 2010 (subject to the approval from SECP to hold meeting within 7 days notice period) as the date for holding Extra Ordinary General Meeting to carry out the following businesses:

Ordinary Business:

- 1 To confirm the minutes of the last Annual General Meeting of the Company held on April 20, 2010.

Special Business:

- 2 To consider and if deemed fit pass the special resolutions with or without modifications for the investment in LINKdotNET Telecom Limited under section 208 of the Companies Ordinance, 1984.
- 3 To transact any other business with the permission of the Chair.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Regards,

Arshad Saeed
Company Secretary