

**Pakistan Mobile
Communications Limited**



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

September 02, 2010

Form-18

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of the Extra Ordinary General Meeting (EOGM) of the Company to be held on Thursday, September 09, 2010 at 10:00 AM at registered office 1-A, IBC Building, F-8 Markaz, Islamabad, for circulation amongst your members.

Enclosed is the copy of letter from Securities & Exchange Commission of Pakistan to hold EOGM on a shorter notice under Section 159 of the Companies Ordinance, 1984.

Regards,

Arshad Saeed
Company Secretary