

**Pakistan Mobile
Communications Limited**



Mobilink House, 1-A, Kohistan Road ☎ +92-51-2817533
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March 4, 2011

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 the Company will be held on Friday, March 11, 2011 at 10:00 am at Cairo, Egypt to consider the Financial Statements of the Company for the year ended December 31, 2010.

You may please inform the members of the Exchange accordingly.

Regards,

Arshad Saeed
Company Secretary