

**Pakistan Mobile
Communications Limited**



Mobilink House, 1-A, Kohistan Road ☎ +92-51-2817533
F-8 Markaz, Islamabad-Pakistan ☎ +92-51-2817554

March 15, 2011

Form-4

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

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Tuesday, April 5, 2011 at 10:00 am at registered office, 3rd Floor, 1-A, IBC Building, F-8 Markaz, Islamabad.

Certified copies of the resolutions passed by the Board of Directors on March 11, 2011 are also enclosed.

Regards,

Arshad Saeed
Company Secretary.