

**Pakistan Mobile  
Communications Limited**



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

April 29, 2011

**Form-7**

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

**Financial Results for the 1<sup>st</sup> Quarter Ended March 31, 2011**

Dear Sir,

We are writing to inform you that the Board of Directors of our company in their meeting held on April 29, 2011 at 10:00 am at Islamabad, Pakistan to consider the accounts for the 1<sup>st</sup> Quarter period ended March 31, 2011; recommended the following:

- I. CASH DIVIDEND ----- NONE
- II. BONUS SHARES ----- -NONE
- III. RIGHT SHARES -----NONE

**IV. ANY OTHER ENTITLEMENT/CORPORATE ACTION**

The Board approved the investment for long term advances up to a sum of Rs. 300 million to Waseela Microfinance Bank Limited, an associated company subject to the approval of shareholders of the Company through a special resolution in terms of section 208 of the Companies Ordinance, 1984

- V. ANY OTHER PRICE-SENSITIVE INFORMATION ----- NONE

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

Regards,

Arshad Saeed  
Company Secretary