

**Pakistan Mobile
Communications Limited**



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

May 04, 2011

Form-17

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

NOTICE OF EXTRA ORDINARY 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 Wednesday, May 25, 2011 at 10:00 AM at registered office 1-A, IBC Building, F-8 Markaz, Islamabad, for circulation amongst your members.

Regards,

Arshad Saeed
Company Secretary

Encl: As above