

**Pakistan Mobile
Communications Limited**



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

August 18, 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 August 25, 2011 at 10:00 am at Islamabad, Pakistan.

You may please inform the members of the Exchange accordingly.

Regards,



Niaz Brohi
Company Secretary