

**Pakistan Mobile
Communications Limited**



Mobilink House, 1-A, Kohistan Road ☎ +92-51-2817533
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October 21, 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 Pakistan Mobile Communications Limited [PMCL] will be held on October 28, 2011 at 10:00 am at Islamabad, Pakistan to consider the 3rd Quarter Accounts for the period ended September 30, 2011.

You may please inform the members of the Exchange accordingly.

Regards,

Niaz Brohi
Company Secretary