

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-6281****NOTICE**

November 21, 2011

Reproduced hereunder letter received from **PAKISTAN MOBILE COMMUNICATIONS LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

Pakistan Mobile
Communications Limited



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November 18, 2011

Form-20

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

CHANGE OF DIRECTORS

Dear Sir,

We have to inform you that the following Directors have ceased to be the Directors of the Company with effect from November 17, 2011:

- **Mr. Aldo Mareuse**
- **Mr. Amr Esmat El Saved Abaza &**
- **Ms. Wafa Saved Latif Mobarak**

And following Directors have been appointed as Directors in replacement:

- **Mr. Khalid ElLaicy**
- **Mr. Ahmad Abou Doma**

You may please inform the members of your Exchange accordingly

Regards

Niaz Brohi
Company Secretary