

**Pakistan Mobile
Communications Limited**



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

March 18, 2013

Form 1

The General Manager
The Karachi Stock Exchange (Gurantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

BOARD MEETING Pakistan Mobile Communications Limited (the "Company")

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on March 25, 2013 at 10.00 am at the registered office of the Company in Islamabad, Pakistan.

You may please inform the members of the Exchange accordingly.

Regards,

Niaz Brohi
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 19/3/13	
Received at: 11:54	Initial:
Revised at: 11:55	Initial:

