

**Pakistan Mobile  
Communications Limited**



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

**Form 1**

Tuesday, April 23, 2013

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

**BOARD MEETING**

**Pakistan Mobile Communications Limited ("Company")**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 30, 2013 at 10.00 A.M. at the registered office of the Company in Islamabad, Pakistan.

You may please inform the members of the Exchange accordingly.

Regards,

A handwritten signature in black ink, appearing to read "Niaz Brohi".

Niaz Brohi  
Company Secretary

