



Pakistan Telecommunication
Company Ltd.
PTCL Headquarters,
Sector G-8/4, Islamabad
www.ptcl.com.pk

FORM-4**NO: ASECT/MISC/AGM-13/2008**Dated: 6th October, 2008.

The General Manager
Karachi Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building ,
Stock Exchange Road,
KARACHI.

The Secretary,
Lahore Stock Exchange
(Guarantee) Ltd.
19, Khayaban-e-Iqbal,
LAHORE.

The Managing Director,
Islamabad Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building, 101-
E, Fazal-ul-Haq Road,
ISLAMABAD.

Subject:- **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 31st October, 2008 for circulation amongst your members.

Yours Sincerely,

A handwritten signature in cursive script, appearing to read "Farah", with a long, sweeping underline.

(Farah Qamar)
Company Secretary
Ph. # 2263732 & 34

Encl: As above

