



Pakistan Telecommunication  
Corporation Ltd.  
ETCL Headquarters  
Sector 12-B/4, Islamabad  
www.ptcl.com.pk

**NO: ASECT/BOD/2009**

Dated: 29<sup>th</sup> June, 2009.

**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: - **EMERGENCY BOARD MEETING**

Dear Sir,

Please refer to our letter of even number dated 29<sup>th</sup> June, 2009 on the captioned subject.

The Company has declared the "Closed Period" from 29<sup>th</sup> June, 2009 to 30<sup>th</sup> June, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

**(Farah Qamar)**  
**Company Secretary**  
**Ph: 2263732**

