



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

NO: ASECT/BOD/ACCTS/2009

Dated: September 28, 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: - **CHANGE OF VENUE OF BOARD MEETING**

Dear Sir,

This is to inform you that the venue of the meeting of the Board of Directors of the Company earlier intimated vide our letter No. ASECT/BOD/ACCTS/2009 dated 17th September, 2009 has been changed. Now the meeting of the Board of Directors of the Company will be held on **September 29, 2009 at 12:00 p.m. at Islamabad Serena Hotel, Khayaban-e-Suhrwardy, Islamabad** to consider the Annual Audited Accounts for the period ended 30th June, 2009.

Our fax machine number through which fax will be transmitted is **051-2600101** instead of 051-2263733 or 051-2254607 earlier intimated vide our letter No. ASECT/BOD/KSE-FAX/2009 dated 25th September, 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Farah', written in a cursive style.

(Farah Qamar)
Company Secretary
Ph: 2263732