



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

**NO: ASECT/BOD/ACCTS/2011**

Dated: 23<sup>rd</sup> February, 2011.

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

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

**The Managing Director,**  
Islamabad Stock Exchange  
(Guarantee) Ltd.  
Stock Exchange Building, 55-B,  
Jinnah Avenue, Blue Area,  
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/2011 dated 15<sup>th</sup> February, 2011 has been changed. Now the meeting of the Board of Directors of the Company will be held on **February 24, 2011 at 12:30 hrs at Islamabad Serena Hotel, Khayaban-e-Suhrwardy, Islamabad** to consider the Quarterly Accounts for the period ended 31<sup>st</sup> December, 2010.

Our fax machine number through which fax will be transmitted is **051-2600112** instead of 051-2263733 or 051-2254607 earlier intimated vide our letter No. ASECT/MISC/KSE-FAX/2010 dated 22<sup>nd</sup> February, 2011.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

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

