



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

**NO: ASECT/MISC/AGM-17/2012**

Dated: September 12, 2012

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

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

**The Managing Director,**  
Islamabad Stock Exchange  
(Guarantee) Ltd.  
ISE Tower, 55-B, Jinnah  
Avenue, Blue Area,  
ISLAMABAD.

Subject:- **REVISION OF AGM & BOOK CLOSURE DATES**

Dear Sir,

This is to inform you that the dates of AGM & Book Closure earlier intimated vide our letter No. ASECT/BOD/ACCTS/2012 dated 11<sup>th</sup> September, 2012 has been changed. Now the 17<sup>th</sup> Annual General Meeting of the will be held on **October 18, 2012** instead of October 19, 2012.

The Share Transfer Books of the Company will remain closed from **October 12, 2012 to October 18, 2012** (both days inclusive) instead of October 12, 2012 to October 19, 2012.

You may please inform the members of the Exchange accordingly

Yours faithfully,

  
**Asst. Company Secretary**  
Ph: 2283005

