



No. ASECT/MISC/F.Results/SE/2013

February 08, 2013

The Director Enforcement

Securities and Exchange Commission of Pakistan
NIC Building, Blue Area, Islamabad.

Subject: Dissemination of Financial Results

Dear Madam,

Please note that PTCL after completing the required statutory requirements and obtaining approval from the concerned authorities has changed its financial year from June-July to January-December. In view of change in financial year, financial information for the six months period ended December 31, 2012 is being audited by the External Auditors and the same will be presented before the Board of Directors in their meeting scheduled to be held on February 13, 2013. The management has also decided to hold Annual General Meeting in the month of April, 2013 enabling the shareholders to consider and adopt the audited financial results of the Company for the six months period ended December 31, 2012.

In view of above, we will be disseminating the audited financial results for the six months period ended December 31, 2012 to Stock Exchanges on Form-3 and accordingly will dispatch the required number of printed copies of the audited report for the six months period ended December 31, 2012 to the Commission, the Stock Exchanges, the Registrar and the shareholders 21 days before the date of the AGM.

Regards

A handwritten signature in black ink, appearing to read 'Farah', is written over a horizontal line.

(Farah Qamar)
Company Secretary

Copy for Information to:

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.