



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

NO: ASECT/MISC/AGM-13/2008

Dated: September 05, 2008

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:- **INTIMATION OF BOOK CLOSURE DATES UNDER LISTING
REGULATION NO. 14**

Dear Sir,

This is with reference to our earlier letter and KSE's fax on the captioned subject. It is intimated that the Share Transfer Books of the Company will remain closed from October 20, 2008 to October 31, 2008 (both days inclusive) for the purposes of 13th Annual General Meeting of the Company and to approve entitlement if any.

Please also note that the meeting of the Board of Directors will be held on September 22, 2008 at 10:00 a.m. at PTCL headquarters G-8/4, Islamabad to consider the annual audited accounts for the year ended June 30, 2008.

Yours faithfully,

(Farah Qamar)
Company Secretary
Ph: 2263732

