



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

**FORM-1**

**NO: ASECT/BOD/ACCTS/2009**

Dated: September 17, 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: - **BOARD MEETING**

Dear Sir, \_\_\_\_\_

This is to inform you that the meeting of the Board of Directors of the Company will be held on **September 29, 2009 at 12:00 p.m at Conference Room, PTCL Headquarters, Block-E, G-8/4, Islamabad** to consider the Annual Audited Accounts for the period ended 30<sup>th</sup> June, 2009.

The Company has declared the "Closed Period" from September 25 2009 to September 29, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully, \_\_\_\_\_

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

