



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

FORM-14**NO: ASECT/MISC/DIV-17/2011**Dated: 27th April, 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:- **Declaration of Interim Cash Dividend**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **April 27, 2011 at 10:00 a.m. at Islamabad Serena Hotel, Opposite Convention Center, Sector G-5, Khayaban-e-Suhrwardy, Islamabad**, recommended an interim cash dividend for the year ending June 30, 2011 at Rs. 1.75 per share i.e. 17.5%.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **June 10, 2011**.

The Share Transfer Books of the Company will be closed from **June 11, 2011 to June 20, 2011** (Both days inclusive). Transfers received at the Office of our Shares Registrar, M/s FAMCO Associates (Pvt.) Limited, Ground Floor, State Life Building No. 1-A, I.I. Chundrigar Road, Karachi at the close of business on June 10, 2011 will be treated in time for the purpose of above entitlement to the transferees.

You may please inform the members of the exchange accordingly.

Yours faithfully,

(Farah Qamar)
Company Secretary
Ph: 2263732

