

Pakistan Mobile  
Communications Limited



Mobilink House, 1-A, Kohistan Road ☎ +92-51-2817533  
F-8 Markaz, Islamabad-Pakistan ☎ +92-51-2817554

February 28, 2012

Form-1

The General Manager  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on March 06, 2012 at 10:00 am at Islamabad, Pakistan.

You may please inform the members of the Exchange accordingly.

Regards,

Niaz Brohi  
Company Secretary