

**Pakistan Mobile
Communications Limited**



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

March 6, 2012

Form-3

The General Manager

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

Financial Results For The Year Ended December 31, 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on March 6, 2012 at 10:00 AM at Islamabad, Pakistan recommended the following:

- I. CASH DIVIDEND ----- NONE
- II. BONUS SHARES ----- -NONE
- III. RIGHT SHARES -----NONE
- IV. ANY OTHER ENTITLEMENT/CORPORATE ACTION ----- NONE
- V. ANY OTHER PRICE-SENSITIVE INFORMATION ----- NONE

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Regards,

Niaz Brohi
Company Secretary