

**Pakistan Mobile  
Communications Limited**



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

April 20, 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 Pakistan Mobile Communications Limited will be held on Monday, April 30, 2012 at 10:00 am at Islamabad, Pakistan to consider and approve Financial Statements of the 1<sup>st</sup> Quarter ended March 31, 2012.

You may please inform the members of the Exchange accordingly.

Regards,

Niaz Brohi  
Company Secretary