

**Pakistan Mobile
Communications Limited**



Mobilink House, 1-A, Kohistan Road
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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 1st Quarter ended March 31, 2012.

You may please inform the members of the Exchange accordingly.

Regards,

Niaz Brohi
Company Secretary