

Pakistan Mobile  
Communications Limited



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

May 23, 2012

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

Subject: Appointment of Directors of the Company through Elections

Dear Sir,

We have to inform you that the following Directors have been appointed as Directors of the Company through elections with effect from May 15, 2012;

1. Mr. Ahmed Abou Doma
2. Mr. Javed Saifullah Khan
3. Mr. Iskander Shalaby Naguib Rezk Shalaby
4. Mr. Rashid Naseer Khan
5. Mr. Khalid Ellaicy
6. Mr. Emad Shawky Farid
7. Mr. Anwar Saifullah Khan
8. Mr. Mikhail Gurchuk.

You may please inform the members of your Exchange accordingly.

Regards,

Niaz Brohi  
Company Secretary

