

**Mobilink****Pakistan Mobile Communications Limited**T +92 51 2817533
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Kohistan Road, F-8 Markaz
Islamabad-Pakistan**Form -1**

Tuesday, April 15, 2014

The General ManagerThe Karachi Stock Exchange (Gurantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.**Subject: BOARD MEETING – Pakistan Mobile Communications Limited (“Company”)**

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company will be held on April 24, 2014 at 6.P.M at registered address of the Company.

You may please inform the members of the Exchange accordingly.

Regards,

Niaz Brohi
Company Secretary