

**Pakistan Mobile
Communications Limited**



Mobilink House, 1-A, Kohistan Road ☎ +92-51-2817533
F-8 Markaz, Islamabad-Pakistan ☎ +92-51-2817551

June 17, 2011

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 [PMCL] will be held on June 24, 2011 at 10:00 am at Cairo, Egypt to appoint the Auditors of the Company in terms of section 252(4) of the Companies Ordinance, 1984 to fill in the casual vacancy arisen due to the resignation of M/s KPMG Taseer Hadi & Co., Chartered Accountants.

You may please inform the members of the Exchange accordingly.

Regards,

Arshad Saeed
Company Secretary