

Pakistan Mobile
Communications Limited



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June 24, 2011

Form-7

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

CORPORATE ACTION OF BOARD MEETING HELD ON JUNE 24, 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on June 24, 2011 at 10:00 A.M at Cairo, Egypt considered and recommended the following:

- I. CASH DIVIDEND ----- NONE
- II. BONUS SHARES ----- NONE
- III. RIGHT SHARES ----- NONE

IV. CORPORATE ACTION

Appointment of M/s Ernst & Young Ford Rhodes Sidat Hyder, Chartered Accountants as Auditors of the company to fill in the casual vacancy due to resignation of M/s KPMG Taseer Hadi & Co, Chartered Accountants and to hold office till the conclusion of the next Annual General Meeting.

- V. ANY OTHER PRICE-SENSITIVE INFORMATION ----- NONE

Regards,

Arshad Saeed
Company Secretary