



Pakistan Telecommunication
Company Ltd.
PTCL Headquarters,
Sector G-8/4, Islamabad
www.ptcl.com.pk

NO: ASECT/MISC/AGM-13/2008

Dated: September 05, 2008

**The General Manager,
Karachi Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.**

**The Secretary,
Lahore Stock Exchange
(Guarantee) Ltd.
19, Khayaban-e-Iqbal,
LAHORE.**

**The Managing Director,
Islamabad Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building,
101-E, Fazal-ul-Haq Road,
ISLAMABAD.**

Subject:- **INTIMATION OF BOOK CLOSURE DATES UNDER LISTING
REGULATION NO. 14(2)**

Dear Sir,

In compliance with the requirements of the KSE Listing Regulation No. 14(2), it is intimated that the Share Transfer Books of the Company will remain closed from October 20, 2008 to October 31, 2008 (both days inclusive).

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Farah Qamar', with a long horizontal flourish extending to the right.

**(Farah Qamar)
Company Secretary
Ph: 2263732**

