



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

NO: ASECT/BOD/ACCTS/2008

Dated: 22nd September, 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: - **RE-SCHEDULING OF THE BOARD MEETING**

Dear Sir,

This is with reference to our earlier letter of even number dated 16th September, 2008 on the captioned subject.

In view of the recent calamity that took place in Islamabad, we are unable to hold our board meeting as per the schedule intimated earlier. However, we are preparing to hold the BOD through tele/vedio conferencing on the same day (i.e. September 23, 2008) around noon time.

The annual audited accounts for the period ended June 30, 2008 will be disseminated to the exchanges as per the instructions contained in KSE letter No. KSE/Gen-8109 September 09, 2008.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

(Farah Qamar)
Company Secretary
Ph: 2263732

