



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

FORM-1**NO: ASECT/BOD/ACCTS/2009**

Dated: February 16, 2009.

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: - **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **February 26, 2009** at **11:30 a.m.** at **Conference Room, PTCL Headquarters, Block-E, G-8/4, Islamabad** to consider the Quarterly Accounts for the period ended December 31, 2008.

The Company has declared the "Closed Period" from February 23, 2009 to February 26, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Karachi Stock Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

(Farah Qamar)
Company Secretary
Ph: 2263732

