



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

FORM-14**NO: ASECT/BOD/INT.DIV/2009**Dated: 30th June, 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: - **Declaration of Interim Cash Dividend**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **30th June, 2009 at 10:00 a.m. at Conference Room, 5th Floor PTCL Headquarters, G-8/4, Islamabad through Video Conference** recommended an Interim Cash Dividend for the year ending June 30, 2009 at Rs.1.5 per share i.e.15%.

The above entitlement will be paid to the shareholders, whose names will appear in the Register of Members on **10th August, 2009**.

The Share Transfer Books of the Company will be closed **from 11th August, 2009 to 20th August, 2009** (both days inclusive). Transfers received at the office of our share registrar M/s FAMCO Associates (Pvt.) Limited, Ground Floor, State Life Building No. 1-A, I.I Chundrigar Road, Karachi at the close of business on **10th August, 2009** will be treated in time for the purpose of above entitlement to the transferees.

You may please inform the members of the exchange accordingly.

Yours faithfully,


(Farah Qamar)
Company Secretary
Ph: 2263732

