



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

NO: ASECT/BOD/ACCTS/2010

Dated: August 26, 2010

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

The Joint 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: - **MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of our Company is in progress. The progress of the meeting will be conveyed to the exchange on the next working day between 08:45 a.m. to 9:00 a.m.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Farah'.

(Farah Qamar)
Company Secretary
Ph: 2263732

