



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

**NO: ASECT/MISC/AGM-16/2011**

Dated: 21<sup>st</sup> September, 2011.

**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, 55-B,  
Jinnah Avenue, Blue Area,,  
ISLAMABAD.

Subject:- **NOTICE OF BOOK CLOSURE**

Dear Sir,

In compliance with the KSE Listing Regulation No. 18(2), enclosed please find a copy of the Notice of Book Closure prior to publication and dispatch to the shareholders.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Farah', is written over a horizontal line.

**(Farah Qamar)**  
**Company Secretary**  
**Ph. # 2263732**

Encl: As above

