

**FORM-25****UNDER SEALED COVER****NO: ASECT/BOD/MET-INFO/2011**Dated: 18th October, 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: - **Material Information**

Dear Sir,

In accordance with Clause(xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

The Board of Directors in their meeting held on October 18, 2011, resolved the following;

"That the Technical Services Agreement (TSA) between Pakistan Telecommunication Company Limited and Emirates Telecommunication Corporation- Etisalat be and is hereby renewed until further orders. The other terms and conditions of the TSA would remain same as approved earlier by the Board of Directors".

Yours faithfully,

(Farah Qamar)
Company Secretary
Ph: 2263732

