



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

FORM-1**NO: ASECT/BOD/ACCTS/2012**Dated: 3rd September, 2012.

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: - **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, September 11, 2012 at 12:30 p.m.** at **Islamabad Serena Hotel, Opposite Convention Center, Sector G-5, Khayaban-e-Suhrwardy, Islamabad** to consider the Annual Audited Accounts for the period ended June 30, 2012.

The Company has declared the "Closed Period" from 7th September, 2012 to 11th September, 2012 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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 faithfully,

(Farah Qamar)
Company Secretary
Ph: 2263732

