



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

NO: ASECT/MISC/AGM-18/2013

Dated: 5th March, 2013

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

The Company Secretary,
Lahore Stock Exchange
(Guarantee) Ltd.
19, Khayaban-e-Iqbal,
LAHORE.

The Managing Director,
Islamabad Stock Exchange
(Guarantee) Ltd.
ISE Tower, 55-B, Jinnah
Avenue, Blue Area,
ISLAMABAD.

Subject:- **APPROVAL OF REVISED DATE FOR HOLDING THE ANNUAL
GENERAL MEETING**

Dear Sir,

Please refer to our letter of even number dated 1st February, 2013 whereby approval of the Exchange was sought to hold the Company's AGM on April 25, 2013 and accordingly the approval was extended.

This is to inform you that the management has decided to hold the AGM on April 18, 2013 instead of April 25, 2013.

Now the 18th AGM of the Company will be held on **April 18, 2013** instead of April 25, 2013 at 10:30 a.m., at Islamabad Serena Hotel, Khayaban-e-Suhrwardi, Sector G-5, Opposite Convention Center, Islamabad and accordingly the Share Transfer Books earlier communicated will remain closed from **April 09, 2013 to April 18, 2013** (both days inclusive) instead of April 16, 2013 to April 25, 2013.

You are requested to kindly accord your approval to the revised date for holding the meeting.

Yours faithfully,

(Farah Qamar)
Company Secretary
Ph: 2263732

