



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

PTCL Headquarters Block-E, G-8/4 Islamabad

Tel:2263732-4, 111-101-010, 2253378 Fax:2263733, 111-191-919

Email:company.secretary@ptcl.net.pk Website:ptcl.com.pk

Post-ID: 055571

July 7, 2014, 12:41:58

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

The General Manager

Lahore Stock Exchange Limited

Stock Exchange Building

19 Khayaban-e-Aiwan-e-Iqbal

Kashmir Road

Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 15/07/2014 at 11:30:00, at Islamabad to consider the Quaterly Accounts for the period ended June, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 07/07/2014 to 15/07/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the 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 Sincerely,