



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: 064362

April 9, 2015, 09:20:55

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 15/04/2015 at 12:45:00 , at Islamabad to consider the Quaterly Accounts for the period ended Marc, 2015 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 08/04/2015 to 15/04/2015 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,