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

NO: ASECT/MISC/DIV-15/2009
Dated: 2nd July, 2009.

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

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

The Managing Director,
Islamabad Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building,
101-E, Fazal-ul-Haq Road,
ISLAMABAD.

Subject: - **REVISION OF BOOK CLOSURE PERIOD**

Dear Sirs,

Please refer to our letter No. ASECT/BOD/INT.DIV/2009 dated June 30, 2009 wherein we had informed the Exchanges that the Share Transfer Books of the Company will be closed from August 11, 2009 to August 20, 2009 for the purpose of interim dividend entitlement announced by the Board on June 30, 2009. In this regard, please note that we have received a request from the GoP, our majority shareholder, for earliest payment of dividend amount in view of the financial crunch being faced by the GoP.

Accordingly, ~~in terms of~~ Section 151 of the Companies Ordinance, 1984, it is hereby intimated that the period of closure of the Share Transfer Books of the Company is now determined from July 11, 2009 to July 20, 2009 (both days inclusive). Transfers received at the office of our share registrar M/s FAMCO Associates (Pvt.) Limited, Ground Floor, State Life Building No. 1-A, I.I Chundrigar Road, Karachi at the close of business on 10th July 2009 will be treated in time for the purpose of interim dividend entitlement announced on June 30, 2009.

The revised dates of the Book Closure period may please be notified and circulated.

Yours faithfully,

(Farah Qamar)
Company Secretary
Ph: 2263732