



PT Excelcomindo Pratama Tbk.
g'haXL
Jl. Mega Kuningan Lot. E4-7 No.1
Kawasan Mega Kuningan
Jakarta 12950 - Indonesia
Tel: (62 21) 576 1861
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www.xl.co.id

No.: 017/CSEC/III/09

Jakarta, 5 Maret 2009

BADAN PENGAWAS PASAR MODAL-LK
Gedung Baru Departemen Keuangan RI Lt.4,
Jl. Dr. Wahidin Raya
Jakarta 10710

U.p.: Bapak Dr. Ahmad Fuad Rahmany
Ketua BAPEPAM-LK

Perihal : Penyampaian koreksi iklan Panggilan Rapat Umum Pemegang Saham Luar Biasa PT Excelcomindo Pratama Tbk.

Dengan hormat,

Sehubungan dengan surat kami No. 015/CSEC/III/09 tanggal 4 Maret 2009 mengenai Penyampaian bukti iklan Panggilan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa PT Excelcomindo Pratama Tbk ("Iklan Panggilan"), maka bersama ini kami sampaikan koreksi iklan panggilan tersebut yang dimuat di harian the Jakarta Post pada tanggal 5 Maret 2009.

Demikian kami sampaikan. Atas perhatian Bapak, kami ucapkan terima kasih.

Hormat kami,
PT Excelcomindo Pratama Tbk.

Ike Andriani
Corporate Secretary

Tembusan:

- Bapak Erry Firmansyah, Direktur Utama, PT Bursa Efek Indonesia
- Bapak Ananta Wiyogo, Direktur Utama, PT Kustodian Sentral Efek Indonesia
- Ibu Daniek E. Tribuana, Head of Trust and Custody Services, PT Bank Permata Tbk



**REVISED NOTICE
TO THE SHAREHOLDERS**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS and
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT EXCELCOMINDO PRATAMA Tbk. (the "Company")**

This announcement is made by the Company in connection with the notice (the "Notice") of the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders published by the Company at The Jakarta Post on 4th March 2009. By way of this announcement, **Agenda No. 2 of the AGMS** which was previously stated as "to approve the allocation of net profit" shall be amended to read as follows: "to report on the result of the Company's business operation for the year 2008". Save as amended pursuant to this announcement, all information stated in the Notice are hereby confirmed and shall remain in effect.

Jakarta, 5th March 2009
PT Excelcomindo Pratama Tbk.
Board of Directors