

TURKCELL ILETISIM HIZMETLERI A S
Form 6-K
September 03, 2009

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

**Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16 under
the Securities Exchange Act of 1934**

For the month of **August 2009**

Commission File Number **001-15092**

TURKCELL ILETISIM HIZMETLERI A.S.

(Translation of registrant's name into English)

**Turkcell Plaza
Mesrutiyet Caddesi No. 153
34430 Tepebasi
Istanbul, Turkey**

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F: ☒ **Form 40-F:** ☐

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): ☐

Note: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): ☐

Note: Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's "home country"), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

EXHIBIT INDEX

EXHIBIT 99.1

ANNOUNCEMENT REGARDING BOD DECISIONS DATED AUG 27, 2009

Subject: Statement made pursuant to Circular VIII, No: 54 of the Capital Markets Board.

Istanbul Stock Exchange

ISTANBUL

Special Subjects:

1. It has been decided to authorize the company management to provide financing up to US\$450 million for the use of financing and capital expenditure needs of Turkcell Group companies and in case of need to provide guarantees to group subsidiaries over the aforementioned financing.
2. Our company's disclosure policy which has been in force since 2005, has been updated and approved.
3. İlker Kuruoz has been appointed as the Chief Information and Technology Officer of our company as of September 1, 2009 and has also been given B-group-signature authorization. İlker Kuruoz has been the Division Head of Information and Communication Technology/Capacity Management of our company since December 27, 2007. Previous Chief Information and Technology Officer Cenk Bayrakdar has been appointed as the Chief Product and Service Management Officer.

TURKCELL ILETISIM HIZMETLERI A.S.

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Nihat Narin
Investor&Int. Media Relations
Division Head
28.08.2009, 09:00

Gonca Yilmaz Batur
Procurement & Contract Management
Division Head
28.08.2009, 09:00

For further information please e-mail to investor.relations@turkcell.com.tr

or call Turkcell Investor Relations (+ 90 212 313 1888)

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, Turkcell Iletisim Hizmetleri A.S. has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

TURKCELL ILETISIM HIZMETLERI A.S.

Date: August 28, 2009

By: /s/ Nihat Narin
Name: Nihat Narin
Title: Investor & Int. Media Relations - Division Head

TURKCELL ILETISIM HIZMETLERI A.S.

Date: August 28, 2009

By: /s/ Gonca Yilmaz Batur
Name: Gonca Yilmaz Batur
Title: Procurement & Contract Management - Division Head
