

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.

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**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 Bayraktar has been appointed as the Chief Product and Service Management Officer.

**TURKCELL ILETISIM HIZMETLERI A.S.**

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](mailto:investor.relations@turkcell.com.tr)

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

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#### 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

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