



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

FORM-21**NO: ASECT/MISC/CH-DIR/2009**Dated: 30th June, 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:- **Change of Chairman**

Dear Sir,

We have to inform you that Mr. Hifz-ur-Rehman has ceased to be the Chairman of the Company with effect from June 30, 2009 and Mr. Naguibullah Malik has been appointed as Chairman.

You may please inform members of your Exchange accordingly.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Farah", with a long horizontal flourish extending to the right.

(Farah Qamar)
Company Secretary
Ph: 2263732

