



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

PTCL Headquarters Block-E, G-8/4 Islamabad
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Post-ID: 053467

April 22, 2014, 14:45:59

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Change of** Director(s)

Dear Sir,

We have to inform you that Mr. Yasir Qadir, Director has/have ceased to be the Director of the Company w.e.f. 22/04/2014 and Mr. Mudassar Hussain has/have been appointed as Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,