



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

PTCL Headquarters Block-E, G-8/4 Islamabad
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Post-ID: 053469
April 22, 2014, 14:51:29

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 Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 22/04/2014.

	Name	Designation
1	Mr. Yasir Qadir	Member PTCL Board

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 22/04/2014.

	Name	Designation
1	Mr. Mudassar Hussain	Member PTCL Board

The New Board of the company now consists of the following:

	Name	Designation
1	Mr. Akhlaq Ahmad Tarar	Chairman PTCL Board
2	Mr. Abdulrahim A. Al Nooryani	Member PTCL Board
3	Dr. Waqar Masood Khan	Member PTCL Board
4	Mr. Serkan Okandan	Member PTCL Board
5	Mr. Fadhil Al Ansari	Member PTCL Board
6	Mr. Amjad Ali Khan	Member PTCL Board
7	Mr. Mudassar Hussain	Member PTCL Board
8	Dr. Daniel Ritz	Member PTCL Board
9	Mr. Jamal Saif Al	Member PTCL Board

You may please inform the members of your Exchange accordingly.

Yours Sincerely,