



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

PTCL Headquarters Block-E, G-8/4 Islamabad

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April 15, 2015, 10:34:39

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: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Shoaib Mir Hashim Khoory has/been appointed as Director with effect from 10/04/2015 in place of Mr. Fadhil Al Ansari.

You may please inform members of your Exchange accordingly.

Yours Sincerely,