



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

PTCL Headquarters Block-E, G-8/4 Islamabad
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Post-ID: 064748
April 15, 2015, 10:37:25

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**

Dear Sir,

We have to inform you that Mr. Fadhil Al Ansari, Director has/have ceased to be the Director of the Company w.e.f. 10/04/2015 and Mr. Shoaib Mir Hashim Khoory has/have been appointed as Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,