



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

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Post-ID: 064756
April 15, 2015, 10:46:07

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 10/04/2015.

	Name	Designation
1	Fadhil Al Ansari	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 10/04/2015.

	Name	Designation
1	Shoaib Mir Hashim Khoory	Director

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

	Name	Designation
1	Azmat Ali Ranjha	Chairman
2	Abdulrahim A Al Nooryani	Director
3	Dr. Waqar Masood Khan	Director
4	Serkan Okandan	Director
5	Sardar Ahmad Nawaz Sukhera	Director
6	Mudassar Hussain	Director
7	Dr. Daniel Ritz	Director
8	Rainer Rathgeber	Director
9	Shoaib Mir Hashim Khoory	Director

You may please inform the members of your Exchange accordingly.

Yours Sincerely,