



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

PTCL Headquarters Block-E, G-8/4 Islamabad
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June 19, 2015, 08:46:58

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 18/06/2015.

	Name	Designation
1	Mr. Shoaib Mir Hashim Khoory	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 18/06/2015.

	Name	Designation
1	Mr. Hesham Abdulla Qassim Al Qassim	Director

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

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

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,