



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

PTCL Headquarters Block-E, G-8/4 Islamabad
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Email:company.secretary@ptcl.net.pk Website:ptcl.com.pk

Post-ID: 069511

September 21, 2015, 09:24:57

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: Intimation of Book Closure Dates as per Rule 5.5.14 (a)

Dear Sir,

As per Rule 5.5.14 (a), it is submitted that Company has decided to close its Share Transfer Books with effect from October 23, 2015 to October 31, 2015 in view of the EOGM of the Company scheduled to be held on October 31, 2015.

Yours Sincerely,