



## PAKISTAN TELECOMMUNICATION COMPANY LIMITED

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

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Post-ID: 079221

April 5, 2016, 12:50:27

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Chairman and Director(s)

Dear Sir,

We have to inform you that Mr. Rizwan Bashir Khan, Mr. Hatem Dowidar and Mr. Khalifa Al Forah Al Shamsi has/been appointed as Chairman and Director(s) with effect from 05/04/2016 in place of Mr. Azmat Ali Ranjha, Dr. Daniel Jurg Ritz and Mr. Rainer Rathgeber respectively.

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

Yours Sincerely,