



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

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

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Post-ID: 079223

April 5, 2016, 12:58:17

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Chairman and Directors

Dear Sir,

We have to inform you that Mr. Azmat Ali Ranjha, Dr. Daniel Jurg Ritz and Mr. Rainer Rathgeber,, Chairman and Director(s) has/have ceased to be the Chairman and Director(s) of the Company w.e.f. 05/04/2016 and Mr. Rizwan Bashir Khan, Mr. Hatem Dowidar and Mr. Khalifa Al Forah Al Shamsi has/have been appointed as Chairman and Director(s) respectively..

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

Yours Sincerely,