



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: 093852

February 8, 2017, 14:44:11

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Dr. Waqar Masood Khan, Director has/have ceased to be the Director of the Company w.e.f. 2017-02-08 and Mr. Tariq Bajwa has/have been appointed as Director.

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

Yours Sincerely,