



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: 109976

February 14, 2018, 15:03:25

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Arif Ahmed Khan has/been appointed as Director with effect from 2018-02-14 in place of Mr. Shahid Mahmood.

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

Yours Sincerely,