



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

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Post-ID: 112160  
March 30,2018,15:44:56

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2018-02-09.

|   | <b>Name</b>            | <b>Designation</b> |
|---|------------------------|--------------------|
| 1 | Mr. Rizwan Bashir Khan | Chairman           |

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2018-03-30.

|   | <b>Name</b>              | <b>Designation</b> |
|---|--------------------------|--------------------|
| 1 | Mr. Aamir Ashraf Khawaja | Chairman           |

The New Board of the company now consists of the following:

|   | <b>Name</b>                    | <b>Designation</b> |
|---|--------------------------------|--------------------|
| 1 | Mr. Aamir Ashraf Khawaja       | Chairman           |
| 2 | Mr. Abdulrahim A Al Nooryani   | Director           |
| 3 | Mr. Irfan Ali                  | Director           |
| 4 | Mr. Serkan Okandan             | Director           |
| 5 | Mr. Arif Ahmed Khan            | Director           |
| 6 | Mr. Mudassar Hussain           | Director           |
| 7 | Mr. Hatem Dowidar              | Director           |
| 8 | Mr. Khalifa Al Forah Al Shamsi | Director           |
| 9 | Mr. Hesham Abdulla Al Qassim   | Director           |

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

Yours Sincerely,