



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

PTCL Headquarters Block-E, G-8/4 Islamabad
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Post-ID: 122415

November 8, 2018, 11:28:40

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Election of Directors

Dear Sir,

We have to inform you that the following Directors have been re-elected in the Extraordinary General Meeting held on October 31, 2018 for the next term. 1. Mr. Maroof Afzal, 2.Mr. Abdulrahim A. Al Nooryani, 3. Mr. Arif Ahmed Khan, 4. Mr. Hatem Dowidar, 5.Mr. Serkan Okandan, 6.Mr. Rizwan Malik, 7.Mr. Mudassar Hussain, 8.Mr. Hesham Abdulla Al Qassim, 9.Mr. Khalifa Al Forah Al Shamsi. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,