



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

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

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Post-ID: 131882

June 19, 2019, 15:18:56

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting other than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company held on June 19, 2019 at 01:00 pm at Islamabad has been concluded.

Yours Sincerely,