



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

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

Tel:2263732-4, 111-101-010, 2253378 Fax:2263733, 111-191-919

Email:company.secretary@ptcl.net.pk Website:ptcl.com.pk

Post-ID: 139236

November 13, 2019, 12:53:53

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2019-11-20 at 14:00 , at Islamabad to consider the Corporate Strategy for declaration of any entitlement has been rescheduled on 2019-11-19 at 13:45.

The Company has declared the "Closed Period" from 2019-11-12 to 2019-11-20 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,