



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

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

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Post-ID: 139526

November 19,2019,15:59:17

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2019-11-19 at 13:45, at Islamabad to consider Corporate strategy is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,