



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

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November 11, 2020, 15:20:43

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 the Board meeting scheduled on November 11, 2020 at 11:15 a.m. at Islamabad has been concluded.

Yours Sincerely,