



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

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December 28, 2020, 09:20:46

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 December 24, 2020 at 5.00 p.m. at Islamabad has been concluded.

Yours Sincerely,