



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

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

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Post-ID: 159449

January 7, 2021, 11:18:14

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Directors

Dear Sir,

We have to inform you that Mr. Kamran Ali Afzal and Mr. Hassan Nasir Jamy has/been appointed as Directors with effect from 2021-01-07 in place of Mr. Naveed Kamran Baloch and Mr. Rizwan Malik respectively.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,