



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: 159451
January 7, 2021, 11:27:06

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2021-01-07.

	Name	Designation
1	Mr. Naveed Kamran Baloch	Director
2	Mr. Rizwan Malik	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2021-01-07.

	Name	Designation
1	Mr. Kamran Ali Afzal	Director
2	Mr. Hassan Nasir Jamy	Director

The New Board of the company now consists of the following:

	Name	Designation
1	Mr. Shoaib Ahmad Siddiqui	Chairman
2	Mr. Abdulrahim A Al Nooryani	Director
3	Mr. Hassan Nasir Jamy	Director
4	Dr. Mohamed Karim Bennis	Director
5	Mr. Kamran Ali Afzal	Director
6	Syed Shabahat Ali Shah	Director
7	Mr. Hatem Dowidar	Director
8	Mr. Khalifa Al Forah Al Shamsi	Director
9	Mr. Hesham Abdulla Al Qassim	Director

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

Yours Sincerely,