



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: 159452

January 7, 2021, 11:29:49

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 January 07, 2021 at 10:15 a.m., at Islamabad has been concluded.

Yours Sincerely,