



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

PTCL Headquarters Block-E, G-8/4 Islamabad
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Post-ID: 167206
May 24, 2021, 09:16:20

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 an urgent meeting of the Board of Directors of the Company was held on Sunday, May 23, 2021 at 11:00 am at PTCL Headquarters, Islamabad to discuss the appointment of a Chief Executive Officer of the Company. Since the meeting was called on emergent basis on weekend/official holiday, therefore, an advance notice of the meeting was not provided and also, a "Closed Period" was not declared.

Yours Sincerely,