



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: 169271

July 9, 2021, 13:55:27

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2021-07-14 at 11:55 , at Islamabad to consider the Quarterly Accounts for the period ended June 30, 2021 for declaration of any entitlement has been rescheduled on 2021-07-14 at 13:00.

The Company has declared the "Closed Period" from 2021-07-05 to 2021-07-14 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,