



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: 189133

June 29, 2022, 13:51:48

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Directors

Dear Sir,

We have to inform you that Mr. Hassan Nasir Jamy and Mr. Khalifa Al Forah Al Shamsi, Directors has/have ceased to be the Directors of the Company w.e.f. 2022-06-29 and Dr. Iram Anjum Khan and Mr. Mikhail Gerchuk has/have been appointed as Directors.

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

Yours Sincerely,