



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

PTCL Head Office, Room # 17, Ground Floor, (Margalla Side), Ufone Tower, Plot # 55-C, Main Jinnah Avenue, Blue Area, Sector F-7/1, Islamabad

Tel:051-2310430, Fax:051-2310477

Email:company.secretary@ptclgroup.com Website:www.ptcl.com.pk

Post-ID: 197963

November 16, 2022, 15:16:23

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 inform that a meeting of the Board of Directors of the Company held on November 16, 2022 at 11:05 a.m. at Islamabad has been concluded.

Yours Sincerely,