



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

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Post-ID: 204847  
March 29,2023,12:23:04

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2023-03-29.

|   | Name                       | Designation |
|---|----------------------------|-------------|
| 1 | Mr. Mohsin Mushtaq Chandna | Chairman    |
| 2 | Dr. Iram Anjum Khan        | Director    |

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2023-03-29.

|   | Name                    | Designation |
|---|-------------------------|-------------|
| 1 | Mr. Navid Ahmed Shaikh  | Chairman    |
| 2 | Dr. Ahmed Mujtaba Memon | Director    |

The New Board of the company now consists of the following:

|   | Name                          | Designation |
|---|-------------------------------|-------------|
| 1 | Mr. Navid Ahmed Shaikh        | Chairman    |
| 2 | Mr. Abdulrahim A. Al Nooryani | Director    |
| 3 | Mr. Hamed Yaqoob Sheikh       | Director    |
| 4 | Mr. Hatem Dowidar             | Director    |
| 5 | Dr. Ahmed Mujtaba Memon       | Director    |
| 6 | Mr. Mikhail Gerchuk           | Director    |
| 7 | Dr. Mohamed Karim Bennis      | Director    |
| 8 | Mr. Ahad Khan Cheema          | Director    |
| 9 | Mr. Burak Sevilengul          | Director    |

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

Yours Sincerely,