



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: 211602
July 4, 2023, 14:57:15

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

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Hamed Yaqoob Sheikh, Director has/have ceased to be the Director of the Company w.e.f. 2023-07-04 and Mr. Imdad Ullah Bosal has/have been appointed as Director.

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

Yours Sincerely,