



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: 222218

December 7, 2023, 12:17:50

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 2023-12-13 at 17:00, at Islamabad to consider the Company's policies and progress for declaration of any entitlement has been rescheduled on 2023-12-13 at 15:00.

The Company has declared the "Closed Period" from 2023-12-05 to 2023-12-13 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,