



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: 228316
April 1, 2024, 12:41:56

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 2024-04-01.

	Name	Designation
1	Mr. Hassan Nasir Jamy	Chairman

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2024-04-01.

	Name	Designation
1	Capt. (Retd.) Muhammad Mahmood	Chairman

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

	Name	Designation
1	Capt. (Retd.) Muhammad Mahmood	Chairman
2	Mr. Abdulrahim A. Al Nooryani	Director
3	Mr. Ahad Khan Cheema	Director
4	Mr. Imdad Ullah Bosal	Director
5	Mr. Jawad Paul Khawaja	Director
6	Mr. Mikhail Gerchuk	Director
7	Dr. Mohamed Karim Bennis	Director
8	Ms. Brooke Marie Lindsay	Director
9	Mr. Khalid Murshed	Director

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

Yours Sincerely,