



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

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PostID: 265294

November 7, 2025, 14:34:16

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 to inform you that a meeting of the Board of Directors of the Company will be held on 2025-11-08 at 12:00, at Islamabad to consider the company policies and compliance .

The Company has declared the "Closed Period" from 2025-11-07 to 2025-11-08 as required under PSX Regulation 5.6.4.

Yours Sincerely,