



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

PostID: 270874

February 23, 2026, 12:34:36

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Ms. Lamia Lemkecher has/been appointed as Director with effect from 2026-02-23 in place of Ms. Brooke Marie Lindsay.

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

Yours Sincerely,