



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: 273471

April 3, 2026, 10:51:07

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 2026-04-13 at 13:30, at Islamabad to consider the Company Strategy and policies.

The Company has declared the "Closed Period" from 2026-04-03 to 2026-04-13 as required under PSX Regulation 5.6.4.

Yours Sincerely,