



Pakistan Telecommunication  
Company Ltd.  
PTCL Headquarters,  
Sector G-8/4, Islamabad  
www.ptcl.com.pk

## FORM-22

**NO: ASECT/MISC/CH-MNG/2011**

Dated: 24<sup>th</sup> February, 2011.

**The General Manager,**  
Karachi Stock Exchange  
(Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**The Joint Secretary,**  
Lahore Stock Exchange  
(Guarantee) Ltd.  
19, Khayaban-e-Iqbal,  
Lahore.

**The Managing Director,**  
Islamabad Stock Exchange  
(Guarantee) Ltd.  
Stock Exchange Building,  
55-B, Jinnah Avenue, Blue  
Aread, Islamabad.

Subject:- **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the Company, the following Directors have resigned from the Board of Directors with effect from 24<sup>th</sup> February, 2011.

Name	Designation
Mr. Naguibullah Malik	Chairman PTCL Board
Mr. Salman Siddique	Member PTCL Board
Mr. Khurshed Ahmed Junejo	Member PTCL Board

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 24<sup>th</sup> February, 2011.

Name	Designation
Mr. Saeed Ahmad Khan	Chairman PTCL Board
Dr. Waqar Masood Khan	Member PTCL Board

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

Name	Designation
Mr. Saeed Ahmad Khan	Chairman PTCL Board
Mr. Abdulrahim A. Al Nooryani	Member PTCL Board
Dr. Waqar Masood Khan	Member PTCL Board
Mr. Abdulaziz A. Al Sawaleh	Member PTCL Board
Mr. Fadhil Al-Ansari	Member PTCL Board
Mr. Mushtaq Ahmad Bhatti	Member PTCL Board
Mr. Abdulaziz H. Taryam	Member PTCL Board
Dr. Ahmed Al Jarwan	Member PTCL Board

You may please inform members of your Exchange accordingly.

Yours faithfully,

  
(Farah Qamar)  
Company Secretary  
051-2263732

