



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

NO: ASECT/MISC/APP-DIR/2012

Dated: 19th June, 2012.

FORM-19

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
Area, Islamabad.

Subject:- **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Kamran Ali has been appointed as Director with effect from 6th June, 2012 in place of Dr. Syed Ismail Shah.

You may please inform members of your Exchange accordingly.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Farah Qamar', is written over a horizontal line.

(Farah Qamar)
Company Secretary
Ph: 2263732