

**FORM-21****NO: ASECT/MISC/CH-MNG/2013**

Dated: July 16, 2013.

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

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

The Managing Director,
Islamabad Stock Exchange
(Guarantee) Ltd.
ISE Tower, 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 July 16, 2013.

Name	Designation
Mr. Shahid Rashid	Member/Chairman PTCL Board
Mr. Nasir Mahmood Khan Khosa	Member PTCL Board

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from July 16, 2013.

Name	Designation
Mr. Kamran Ali Qureshi	Member/Chairman PTCL Board
Dr. Waqar Masood Khan	Member PTCL Board

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

Name	Designation
Mr. Kamran Ali Qureshi	Member/Chairman PTCL Board
Mr. Abdulrahim A. Al Nooryani	Member PTCL Board
Dr. Waqar Masood Khan	Member PTCL Board
Mr. Serkan Okandan	Member PTCL Board
Mr. Fadhil Al Ansari	Member PTCL Board
M. Kamran Ali	Member PTCL Board
Mr. Jamil Ahmed Khan	Member PTCL Board
Mr. Daniel Ritz	Member PTCL Board
Mr. Jamal Saif Al Jarwan	Member PTCL Board

You may please inform members of your Exchange accordingly.

Yours faithfully,

(Farah Qamar)
Company Secretary
051-2263732

