



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

PTCL Headquarters Block-E, G-8/4 Islamabad
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Post-ID: 066936
June 19, 2015, 08:48:35

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Shoaib Mir Hashim Khoory, Director has/have ceased to be the Director of the Company w.e.f. 18/06/2015 and Mr. Hesham Abdulla Qassim Al Qassim has/have been appointed as Director.

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

Yours Sincerely,