



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

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June 19, 2015, 08:49:16

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: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Hesham Abdulla Qassim Al Qassim has/been appointed as Director with effect from 18/06/2015 in place of Mr. Shoaib Mir Hashim Khoory.

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

Yours Sincerely,