



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

NO: ASECT/BOD/ACCTS/2016

Dated: July 19, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Subject:- **BOARD MEETING**

Dear Sir,

Please refer to our letter of even number dated July 11, 2016 on the above subject.

This is to inform you that the **meeting of the Board of Directors of the Company is in progress**. The financial results of the Company for the period ended June 30, 2016 will be conveyed to the exchange on the next working day.

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

Yours Sincerely,


(Saima Akbar Khattak)
Company Secretary
Ph: 2263732