



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

PTCL Headquarters Block-E, G-8/4 Islamabad
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Post-ID: 128873
April 17, 2019, 15:16:21

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

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Arif Ahmed Khan, Director has/have ceased to be the Director of the Company w.e.f. 2019-04-17 and Mr. Mohammad Younus Dagha has/have been appointed as Director.

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

Yours Sincerely,