



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

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Post-ID: 128880
April 17, 2019, 15:23:51

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

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2019-04-17.

	Name	Designation
1	Mr. Arif Ahmed Khan	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2019-04-17.

	Name	Designation
1	Mr. Mohammad Younus Dagha	Director

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

	Name	Designation
1	Mr. Maroof Afzal	Chairman
2	Mr. Abdulrahim A Al Nooryani	Director
3	Mr. Rizwan Malik	Director
4	Mr. Serkan Okandan	Director
5	Mr. Mohammad Younus Dagha	Director
6	Mr. Mudassar Hussain	Director
7	Mr. Hatem Dowidar	Director
8	Mr. Khalifa Al Forah Al Shamsi	Director
9	Mr. Hesham Abdulla Al Qassim	Director

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

Yours Sincerely,