



# PAKISTAN TELECOMMUNICATION COMPANY LIMITED

PTCL Headquarters Block-E, G-8/4 Islamabad  
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Post-ID: 131878  
June 19, 2019, 14:35:59

**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 2019-06-19.

	<b>Name</b>	<b>Designation</b>
1	Mr. Mohammad Younus Dagha	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2019-06-19.

	<b>Name</b>	<b>Designation</b>
1	Mr. Naveed Kamran Baloch	Director

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

	<b>Name</b>	<b>Designation</b>
1	Mr. Maroof Afzal	Chairman
2	Mr. Abdulrahim A Al Nooryani	Director
3	Mr. Rizwan Malik	Director
4	Mr. Serkan Okandan	Director
5	Mr. Naveed Kamran Baloch	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,