



# PAKISTAN TELECOMMUNICATION COMPANY LIMITED

PTCL Headquarters Block-E, G-8/4 Islamabad  
Tel:2263732-4, 111-101-010, 2253378 Fax:2263733, 111-191-919  
Email:company.secretary@ptcl.net.pk Website:ptcl.com.pk

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Post-ID: 132843  
July 25, 2019, 12:24:24

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-08-01 at 15:00, at Islamabad to consider the Company's policies and progress..

The Company has declared the "Closed Period" from 2019-07-25 to 2019-08-01 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,