



# PAKISTAN TELECOMMUNICATION COMPANY LIMITED

PTCL Headquarters Block-E, G-8/4 Islamabad  
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Email:company.secretary@ptcl.net.pk Website:ptcl.com.pk

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Post-ID: 142395  
February 7, 2020, 10:36:58

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2020-02-11 at 14:00 , at Lahore to consider the Annual Accounts for the period ended December 31, 2019 for declaration of any entitlement has been rescheduled on 2020-02-11 at 12:20.

The Company has declared the "Closed Period" from 2020-02-03 to 2020-02-11 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,