



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

Post-ID: 151207
August 21, 2020, 09:15:02

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 held on August 20, 2020 at 11:00 am at Islamabad has been concluded.

Yours Sincerely,