

NO: ASECT/MISC/CBS-DEC-20/2021

Dated: May 19, 2021



The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, KARACHI.

SUBJECT:- **CORPORATE BRIEFING SESSION**

Dear Sir,

This is to inform that the Company has decided to hold the mandatory Corporate Briefing Session ('CBS') on the basis of its annual audited results for the financial year ended December 31, 2020 duly adopted by the shareholders at the Annual General Meeting held on April 28, 2021. Due to coronavirus COVID-19 contingency planning, the Company has decided to hold the briefing session virtually through MS teams on May 26, 2021 at 11:00 a.m. Pakistan Standard Time.

The interested participants are requested to register their particulars for virtual CBS by sending an email at company.secretary@ptcl.net.pk. Such participants are required to register by providing their credentials i.e. **Name, CNIC number, Contact number** and additional information only for Company's shareholders (**Folio Number and Number of Shares held in their names**) through email with subject 'Registration for PTCL's CBS'. MS Teams link for joining virtual CBS will be shared only with the registered participants whose emails containing all the required particulars are received at the given email address on or before 04:00 p.m. on May 24, 2021.

The participants intended to virtually attend and participate at the CBS are required to download and install the MS Teams Application from the following link:

For desktop:

<https://www.microsoft.com/en/microsoft-365/microsoft-teams/download-app#desktopAppDownloadregion>

For mobile users: The application may please be downloaded from the google play store (android users) and from apple app store (IOS users).

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

Yours Sincerely,

A handwritten signature in black ink, appearing to be "Saima", with a stylized flourish extending to the right.

Saima Akbar Khattak
Company Secretary