



# 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

Post-ID: 169206  
July 8, 2021, 11:43:28

**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 2021-07-14 at 11:15 , at Islamabad to consider the Quarterly Accounts for the period ended 2021-06-30 for declaration of any entitlement has been rescheduled on 2021-07-14 at 11:55.

The Company has declared the "Closed Period" from 2021-07-05 to 2021-07-14 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,