



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

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Email:company.secretary@ptcl.net.pk Website:ptcl.com.pk

Post-ID: 180778
February 1, 2022, 11:46:24

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-02-10 at 13:40, at Islamabad to consider the Annual Accounts for the period ended 2021-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-02-02 to 2022-02-10 as required 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.

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

Yours Sincerely,