



# PAKISTAN TELECOMMUNICATION COMPANY LIMITED

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Post-ID: 189135  
June 29, 2022, 13:57:30

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

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2022-06-29.

	<b>Name</b>	<b>Designation</b>
1	Mr. Hassan Nasir Jamy	Director
2	Mr. Khalifa Al Forah Al Shamsi	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2022-06-29.

	<b>Name</b>	<b>Designation</b>
1	Dr. Iram Anjum Khan	Director
2	Mr. Mikhail Gerchuk	Director

The New Board of the company now consists of the following:

	<b>Name</b>	<b>Designation</b>
1	Mr. Mohsin Mushtaq	Chairman
2	Mr. Abdulrahim A Al Nooryani	Director
3	Mr. Hamed Yaqoob Sheikh	Director
4	Mr. Hatem Dowidar	Director
5	Dr. Iram Anjum Khan	Director
6	Mr. Mikhail Gerchuk	Director
7	Dr. Mohamed Karim Bennis	Director
8	Syed Hussnain Abbas Kazmi	Director
9	Mr. Burak Sevilengul	Director

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

Yours Sincerely,