



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: 191975
September 12, 2022, 15:14:34

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 2022-09-12.

| | Name | Designation |
|---|---------------------------|--------------------|
| 1 | Syed Hussnain Abbas Kazmi | Director |

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2022-09-12.

| | Name | Designation |
|---|-----------------|--------------------|
| 1 | Position Vacant | Director |

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

| | Name | Designation |
|---|------------------------------|--------------------|
| 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 | Mr. Burak Sevilingul | Director |
| 9 | Position Vacant | Director |

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

Yours Sincerely,