



# PAKISTAN TELECOMMUNICATION COMPANY LIMITED

PTCL Head Office, Room # 17, Ground Floor, (Margalla Side), Ufone Tower, Plot # 55-C, Main Jinnah Avenue, Blue Area, Sector F-7/1, Islamabad

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Post-ID: 200881

January 23, 2023, 14:23:37

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Board Meeting other than Financial Results

Dear Sir,

This is to inform you that the meeting of the Board of Directors held on January 23, 2023 at 1200 hrs at Islamabad has been concluded.

Yours Sincerely,