



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: 222526

December 14, 2023, 11:05:34

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Jawad Paul Khawaja has/been appointed as Director with effect from 2023-12-13 in place of Dr. Ahmed Mujtaba Memon.

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

Yours Sincerely,