



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: 222527

December 14, 2023, 11:13:05

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 2023-11-10.

	Name	Designation
1	Dr. Ahmed Mujtaba Memon	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2023-12-13.

	Name	Designation
1	Mr. Jawad Paul Khawaja	Director

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

	Name	Designation
1	Mr. Hassan Nasir Jamy	Chairman
2	Mr. Abdulrahim A. Al Nooryani	Director
3	Mr. Imdad Ullah Bosal	Director
4	Mr. Jawad Paul Khawaja	Director
5	Mr. Mikhail Gerchuk	Director
6	Dr. Mohamed Karim Bennis	Director
7	Mr. Ahad Khan Cheema	Director
8	Ms. Brooke Marie Lindsay	Director
9	Mr. Khalid Murshed	Director

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

Yours Sincerely,