



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

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Post-ID: 227051

March 5, 2024, 14:20:58

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 a meeting of the Board of Directors of the Company held on march 05, 2024 at 11:00 a.m. at Islamabad has been concluded.

Yours Sincerely,