



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: 231702

May 14, 2024, 14:59:38

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. Khaled Hegazy has/been appointed as Director with effect from 2024-05-14 in place of Mr. Mikhail Gerchuk.

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

Yours Sincerely,