



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

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Tel:051-2310430, Fax:051-2310477
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REVOKED
2024-05-14 15:18:02

Post-ID: 231705
May 14, 2024, 15:16:01

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 2024-05-14.

	Name	Designation
1	Mr. Mikhail Gerchuk	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2024-05-14.

	Name	Designation
1	Mr. Khaled Hegazy	Director

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

	Name	Designation
1	Capt. Retd. Muhammad Mahmood	Chairman
2	Mr. Abdulrahin A Al Nooryani	Director
3	Mr. Ahad Khan Cheema	Director
4	Dr. Muhamed Karim Bennis	Director
5	Mr. Imdad Ullah Bosal	Director
6	Ms. Brooke Marie Lindsay	Director
7	Mr. Jawad Paul	Director
8	Mr. Khalid Murshed	Director
9	Mr. Khaled Hegazy	Director

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

Yours Sincerely,