



# 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

Tel:051-2310430, Fax:051-2310477

Email:company.secretary@ptclgroup.com Website:www.ptcl.com.pk

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Post-ID: 245194

December 31, 2024, 08:35:53

**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 December 30, 2024 at 15:35 at Islamabad has been concluded

Yours Sincerely,