



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

Post-ID: 250438

April 3, 2025, 11:56:40

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 2025-04-03.

	Name	Designation
1	Mr. Khalid Murshed	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2025-04-03.

	Name	Designation
1	Mr. Marwan Bin Shakar	Director

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

	Name	Designation
1	Mr. Zarrar Hasham Khan	Chairman
2	Mr. Abdulrahim A. Al Nooryani	Director
3	Mr. Ahad Khan Cheema	Director
4	Mr. Imdad Ullah Bosal	Director
5	Mr. Jawad Paul Khawaja	Director
6	Ms. Brooke Marie Lindsay	Director
7	Mr. Khaled Hegazy	Director
8	Mr. Nazih El Hassanieh	Director
9	Mr. Marwan Bin Shakar	Director

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

Yours Sincerely,