



# 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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PostID: 266549

November 28, 2025, 13:55:46

## **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 will be held on 2025-12-09 at 12:50, at Islamabad to consider the Company strategy and policies. .

The Company has declared the "Closed Period" from 2025-12-01 to 2025-12-09 as required under PSX Regulation 5.6.4.

Yours Sincerely,