



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

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PostID: 268624
January 12, 2026, 15:06:01

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. Khalifa Al Shamsi has/been appointed as Director with effect from 2026-01-12 in place of Mr. Abdulrahim A. Al Nooryani.

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

Yours Sincerely,