



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: 268631
January 12, 2026, 15:15:09

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 2026-01-12.

Name	Designation
1 Mr. Abdulrahim A. Al Nooryani	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2026-01-12.

Name	Designation
1 Mr. Khalifa Al Shamsi	Director

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

Name	Designation
1 Mr. Zarrar Hasham Khan	Chairman
2 Mr. Khalifa Al Shamsi	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,