



PAKISTAN TELECOMMUNICATION COMPANY LIMITED

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April 10, 2026, 10:34:53

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Postponement of the Board Meeting other than Financial Results

Dear Sir,

The Board Meeting (other than the financial results), scheduled for April 13, 2026 at 13:30 at Islamabad, has been postponed. The new date will be shared once it is finalized. Additionally, the previously announced closed period from April 03 to April 13, 2026 has now been cancelled.

Yours Sincerely,