



Pakistan Telecommunication
Company Ltd.
PTCL Headquarters,
Sector G-8/4, Islamabad
www.ptcl.com.pk

NO: ASECT/MISC/CH-DIR/2008

Dated: 27th February, 2008.

FORM-21

The General Manager,
Karachi Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

The Secretary,
Lahore Stock Exchange
(Guarantee) Ltd.
19, Khayaban-e-Iqbal,
Lahore.

The Managing Director,
Islamabad Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building,
101-E, Fazal-ul-Haq Road,
Islamabad.

Subject:- **Change of Director**

Dear Sir,

We have to inform you that Mr. Saood Al Junaibi has ceased to be the Director of the Company with effect from February 27, 2008 and Dr. Ahmed Al Jarwan has been appointed as Director.

You may please inform members of your Exchange accordingly.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Farah", with a long horizontal flourish extending to the right.

(Farah Qamar)
Company Secretary
Ph: 2263732

