

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-7414

**N O T I C E**

November 04, 2008

Reproduced hereunder letter received from **PAKISTAN TELECOMMUNICATION COMPANY LIMITED** for information of members of the Exchange.

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NO: ASECT/MISC/CH-MNG/2008

Dated: 30<sup>th</sup> October, 2008.**FORM-22**

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

**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 Management**

Dear Sir,

We have to inform you that as a result of change of management of the Company, the following Directors have resigned from the Board of Directors with effect from October 30, 2008.

Name	Designation
Mr. Farrakh Qayyum	Secretary, Government of Pakistan
Mr. Ihsanullah Khan	Ex. Ambassador to UAE

In place of the above outgoing Director, the under-mentioned has joined the Board with effect from October 30, 2008.

Name	Designation
Dr. Waqar Masood Khan	Secretary (Finance), Ministry of Finance
Mr. Khursheed Ahmed Junejo	Ambassador to UAE

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

Name	Designation
Mr. Hifz-ur-Rehman	Secretary II, Chairman PTCL Board
Dr. Waqar Masood Khan	Secretary (Finance), Ministry of Finance
Mr. Noor-ud-Din Baqai	Member PTCL Board
Mr. Khursheed Ahmed Junejo	Ambassador, Embassy of Pakistan, Abu Dhabi, UAE.
Mr. Abdul Rahim A. Al Nooryani	Chairman & Chief Executive Officer, Etisalat International Pakistan LLC., UAE
Mr. Abdul Aziz A. Al Sawaleh	Chief Human Resource Officer, Etisalat, UAE
Mr. Fadhil Al-Ansari	Executive Vice President Engineering, Etisalat, UAE
Mr. Abdulaziz H. Taryam	General Manager, Northern Emirates, Etisalat UAE
Dr. Ahmed Al Jarwan	General Manager (Real Estate) Etisalat, UAE

You may please inform members of your Exchange accordingly.

Yours faithfully,

(Farah Qamar)  
Company Secretary  
051-2263732



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