



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

FORM-22

NO: ASECT/MISC/CH-MNG/2009

Dated: April 30, 2009.

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 Director has resigned from the Board of Directors with effect from April 30, 2009.

Name	Designation
Dr. Waqar Masood Khan	Ex-Secretary (Finance), Ministry of Finance

In place of the above outgoing Director, the under-mentioned has joined the Board with effect from April 30, 2009.

Name	Designation
Mr. Salman Siddique	Secretary (Finance), Ministry of Finance

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

Name	Designation
Mr. Hifz-ur-Rehman	Secretary IT, Chairman PTCL Board
Mr. Salman Siddique	Secretary (Finance), Ministry of Finance
Mr. Mushtaq Ahmad Bhatti	Member (Telecom), Ministry of Information Technology
Mr. Khursheed Ahmed Junejo	Ambassador, Embassy of Pakistan, Abu Dhabi, UAE.
Mr. Abdulrahim A. Al Nooryani	Chairman & Chief Executive Officer, Etisalat International Pakistan LLC., UAE
Mr. Abdulaziz A. Al Sawaleh	Chief Human Resources 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