



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

FORM-20

NO: ASECT/MISC/APP-DIR/2011

Dated: 27th April, 2011.

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

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

The Managing Director,
Islamabad Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building,
55-B, Jinnah Avenue, Blue
Area, Islamabad.

Subject:- **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Jamil Ahmed Khan has been appointed as Director with effect from April 27, 2011 in place of Mr. Khurshed Ahmed Junejo.

You may please inform members of your Exchange accordingly.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Farah Qamar', with a stylized flourish at the end.

(Farah Qamar)
Company Secretary
Ph: 2263732

