



**ELECTION OF DIRECTORS
NOTICE UNDER ARTICLE 64 OF THE ARTICLES OF ASSOCIATION**

The members of the Pakistan Telecommunication Company Limited are hereby notified that the following nine (9) individuals have submitted the notices of their intention to offer themselves for election as directors pursuant to Article 64 of the Articles of Association of the Company:

1. Mr. Azfar Manzoor
2. Mr. Imdad Ullah Bosal
3. Mr. Jawad Paul Khawaja
4. Mr. Ahad Khan Cheema
5. Mr. Abdulrahim A. Al Nooryani
6. Ms. Brooke Marie Lindsay
7. Dr. Mohamed Karim Bennis
8. Mr. Khalid Murshed
9. Mr. Khaled Hegazy

The Directors of the Company will be elected for the next term of three years at the Extraordinary General Meeting scheduled for Wednesday, November 6, 2024, at 11:00 a.m. at PTCL Nest Office, Sector G-8/4, Islamabad.

The Board of Directors has fixed the number of elected Directors of the Company at nine (9). Since the number of persons who have offered themselves to be elected as Directors is the same as fixed by the Board of Directors, therefore, the above-named persons shall be considered elected in an unopposed election at the Extraordinary General Meeting on November 6, 2024. The profiles of the abovementioned persons are available on the Company's website i.e. www.ptcl.com.pk.

By order of the Board

Zahida Awan

**Zahida Awan
Group Company Secretary**

Islamabad:

Dated: October 30, 2024.