## NO: ASECT/MISC/CBS-DEC-19/2020

Dated: June 9, 2020



## The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, KARACHI.

SUBJECT:- CORPORATE BRIEFING SESSION

Dear Sir,

This is to inform that the Company has decided to hold the mandatory Corporate Briefing Session ('CBS') on the basis of its annual audited results for the financial year ended December 31, 2019 duly adopted by the shareholders at the Annual General Meeting held on May 28, 2020. Due to coronavirus COVID-19 contingency planning, the Company has decided to hold the briefing session through MS teams live event on June 18, 2020 at 11:00 a.m. Pakistan Standard Time.

The participants willing to attend and participate at the CBS through MS Teams are required to download and install the MS Teams Application from the following link:

For desktop:

 $\frac{https://www.microsoft.com/en/microsoft-365/microsoft-teams/download-app\#desktopAppDownloadregion}{}$ 

For mobile users: The application may please be downloaded from the google paly store (android users) and from apple app store (IOS users).

The interested participants are also requested to register their particulars by sending an email at <a href="mailto:company.secretary@ptcl.net.pk">company.secretary@ptcl.net.pk</a>. Such participants are requested to register by providing their credentials i.e. Name, CNIC number, Contact number and additional information only for Company's shareholders (Folio Number and Number of Shares held in their name) through email with subject 'Registration for PTCL's CBS'. Video link and login detail to join the MS Teams live event will only be shared with those participants whose emails containing all the required particulars are received at the given email address before 04:00 p.m. on June 16, 2020.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Saima Akbar Khattak Company Secretary