



No.CS/Misc/2023
July 21, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Disclosure of Material Information

Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited ("**PSX**"), we hereby convey the following information:

The Board of Directors of Pakistan Telecommunication Company Limited (the "**PTCL/Company**") has authorized the Company to explore potential investment opportunity in the Microfinance sector in Pakistan. In case of any development in this respect PSX shall accordingly be notified as per applicable laws. You may please inform all stakeholders accordingly.

Regards,


Saima Akbar Khattak
Company Secretary

cc: Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.

