

Optcl

NO. ASECT/MISC/CBS-DEC-24/2025

Dated: May 08, 2025

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 Company has decided to hold Corporate Briefing Session ('CBS') on the basis of its annual audited results for the financial year ended December 31, 2024, on May 13, 2025, at 02:00 p.m. (Pakistan Standard Time) at PTCL Nest Office, Sector, G-8/4, Islamabad. Participants may also virtually join the CBS through Microsoft Teams.

Participants interested to virtually join the CBS are requested to register their particulars by sending an email at company.secretary@ptclgroup.com. 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'.

Microsoft Teams link will only be shared with those participants whose emails containing all the required particulars are received at the given email address before the close of business on May 12, 2025.

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

Yours Sincerely,

Zahida Awan

Company Secretary