

Notice of Material Information

FORM-25

NO: ASECT/MISC/BOD/2025

Dated: July 15, 2025

The General Manager

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

Subject: - <u>Disclosure of Material Information</u>

Dear Sir,

This notice is given pursuant to rule 5.6.1 of the Rule Book of Pakistan Stock Exchange Limited (PSX) (hereinafter referred to as the "Rule Book") read with Section 96 and other enabling provisions of the Securities Act 2015 (hereinafter referred to as the "Securities Act") and all other related and/or enabling provisions of the Rule Book and Securities Act. We hereby convey the following information:

The Supreme Court of Pakistan on July 10, 2025 has disposed off Company's review petition concerning the pensionary benefits. The Apex Court verdict that the Government increases are admissible to the extent of civil servants, directed PTCL to acknowledge its continuing financial liability and accordingly reflect on its financial records in accordance with applicable accounting and corporate laws principles.

In view of the Supreme Court's decision, PTCL is currently in the process of verifying pensioners' data. Once verified, the data will be shared with the Pakistan Telecommunication Employees Trust to calculate the required contribution from PTCL. This is a complex and time-consuming exercise. Upon finalization of the records and relevant data, the financial impact will accordingly be appropriately reflected in the Company's financial statements.

Kindly disseminate this information to all concerned accordingly including but not limited to the TRE Certificate holders of the Exchange.

Yours Sincerely,

Zahida Awan

Group Company Secretary

Pakistan Telecommunication Company Limited

Cc:

The Executive Director / HOD

Offsite-II Department, Supervision Division, Securities and Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad. **Head Listed Companies Compliance**

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



Annexure A

DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company: Pakistan Telecommunication Company Limited

Date of Report: July 15, 2025

Address of registered Office: PTCL Head Office, Room No. 17, Ground Floor

(Margalla Side), Ufone Tower, Plot No. 55-C, Main Jinnah Avenue, Sector F-7/1, Blue Area, Islamabad

Contact Information Ms. Zahida Awan

Group Chief Legal Officer and Company Secretary Pakistan Telecommunication Company Limited

Please mark the appropriate box below (see General Instruction A.1 below before filing the details).

[V] Disclosure of price sensitive / inside information by listed company.

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Please inform the TRE Certificate holders of the exchange accordingly.

Yours sincerely,

Zahida Awan

Group Company Secretary