



Notice of Material Information

FORM-25

NO: ASECT/MISC/BOD/2025

Dated December 31, 2025

The General Manager

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

Subject: **Disclosure of Material Information**

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:

Further to our letters dated January 31, 2023; August 29, 2023; December 14, 2023; April 8, 2024; June 27, 2024; October 1, 2025; and December 8, 2025, through which phase-wise disclosures relating to the acquisition of Telenor Pakistan (Private) Limited and Orion Towers (Private) Limited (the "Transaction") were communicated.

It is to notify that PTCL on December 31, 2025, has acquired 100% of the shareholding of Telenor Pakistan (Private) Limited and Orion Towers (Private) Limited and shares have been duly transferred in the name of PTCL.

Any further developments in this regard shall be communicated to PSX in accordance with applicable laws and regulations.

Please inform the TRE Certificate holders of the exchange accordingly.

Sincerely,

Zahida Awan

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:	December 31, 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	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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It is to notify that PTCL on December 31, 2025, has acquired 100% of the shareholding of Telenor Pakistan (Private) Limited and Orion Towers (Private) Limited and shares have been duly transferred in the name of PTCL.

In case of any development in this respect PSX shall accordingly be notified as per applicable laws.

Please inform the TRE Certificate holders of the exchange accordingly.

Sincerely,

Zahida Awan
Company Secretary