NOTICE OF MATERIAL INFORMATION

Ref No: ASECT/MISC/BOD/2026
Dated: July 30, 2026

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 under Rule 5.6.1 of the Rule Book of Pakistan Stock Exchange Limited ("**PSX**") read with Sections 96 and 131 and other applicable provisions of the Securities Act, 2015 and all other applicable laws, rules and regulations relating to the disclosure of material information.

Further to our letter dated July 21, 2023, it is to inform that the Board of Directors of Pakistan Telecommunication Company Limited ("**PTCL**"), on July 30, 2026, approved the submission of a binding offer for the acquisition of a majority stake in the issued and paid-up ordinary share capital of target company (the "**Proposed Transaction**").

The Proposed Transaction remains subject to, among other matters, successful negotiations, completion of due diligence, execution of definitive transaction documents, and the receipt of all requisite corporate, regulatory, and statutory approvals and consents. The proposed consideration and other commercial terms remain subject to finalisation and no definitive agreement has been executed at this stage.

The Company shall keep the PSX informed in respect of material developments in this respect, if any.

You are requested to disseminate the aforementioned information to the TRE Certificate Holders of the PSX accordingly.

Sincerely,

Zahida

Zahida Awan
Company Secretary
Pakistan Telecommunication Company Limited

Cc:

The Executive Director / HOD
Offsite-II Department, Supervision Department,
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad

ptcl

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

Name of Company:	Pakistan Telecommunication Company Limited
Date of Report:	July 30, 2026
Address of Registered Office:	PTCL Head Office, Room # 17, Ground Floor (Margalla Side), Ufone Tower, Plot # 55-C, Main Jinnah Avenue, Sector F-7/1, Blue Area, Islamabad
Contact Information:	Ms. Zahida Awan Company Secretary Pakistan Telecommunication Company Limited

Disclosure of inside information by listed company in terms of section 96 and 131 of the Securities Act, 2015.

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The Company shall keep the PSX informed in respect of material developments in this respect, if any.

You are requested to disseminate the aforementioned information to the TRE Certificate Holders of the PSX accordingly.

DATED: July 30, 2026

Zahida

Zahida Awan
Company Secretary
Pakistan Telecommunication Company Limited