



**NO: ASECT/MISC/AGM-29/2024**

Dated: April 19, 2024.

**The General Manager,**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI

Subject:- **RESCHEDULING OF AGM AND BOOK CLOSURE DATES**

Dear Sir,

Subsequent to the SECP's approval for extension in period for holding Annual General Meeting of the Company for the year ended December 31, 2023 (copy enclosed), we have to inform you that the dates for holding of Annual General Meeting and closure of Share Transfer Books of the Company have been rescheduled as follows:

The twenty ninth Annual General Meeting of the Company will be held on **Tuesday, May 28, 2024 at 11:00 a.m.** instead of Monday, April 29, 2024 at 10:30 a.m. at PTCL Office, Sector G-8/4, Islamabad. The Share Transfer Books of the Company will remain closed from **May 21, 2024 to May 28, 2024 (both days inclusive)** instead of April 22, 2024 to April 29, 2024 (both days inclusive).

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

Yours Sincerely,

**(Zahida Awan)**  
**Company Secretary**  
**Ph: 111333200 Ext. 5376**



Securities and Exchange Commission of Pakistan  
Securities Market Division  
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(65)/2021/41

April 3, 2024

The Company Secretary,  
**Pakistan Telecommunication Company Limited,**  
Group Head Office, Plot 55-C,  
Jinnah Avenue, Blue Area,  
Islamabad.

Subject: **APPLICATION FOR EXTENSION IN PERIOD FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED DECEMBER 31, 2023 UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017**

Dear Sir,

This is in reference to the application of Pakistan Telecommunication Company Limited (the 'Company') on the above-noted subject dated March 26, 2024 wherein, the Company has sought extension of 30 days under section 132 read with section 223 of the Companies Act, 2017 (the 'Act') for convening of its Annual General Meeting ('AGM') and laying therein the annual audited financial statements for the year ended December 31, 2023.

2. In this connection, I am directed to inform you in terms of sections 132 read with section 223 of the Act, the Commission has granted 30 days extension to the Company to convene and hold its AGM for the year ended December 31, 2023 at the earliest but not later than **May 29, 2024** and lay there in the financial statements for shareholder consideration.

3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

**Hassan Akbar Sharifzada**  
Assistant Director