

The Securities Exchange Commission of Pakistan (SECP) vide its notification SRO 787(I)/2014 of September 8, 2014 has allowed the companies to circulate the Annual Balance Sheet and Profit and Loss Accounts, Auditor's Report and Directors' Report etc. ("**Audited Financial Statements**") along with notice of Annual General Meeting (AGM) to their members/shareholders through e-mail.

Members/shareholders who are interested in electronically receiving the Annual Audited Financial Statements of Pakistan Telecommunication Company limited (PTCL) along with notice of the AGM through e-mail are requested to provide the following Consent Form to Company's Share Registrar, M/s FAMCO Associates (PVT) Limited or e-mail the scanned version of the duly completed Consent Form to PTCL at company.secretary@ptcl.net.pk.

NOTE: THE CONSENT TO ELECTRONICALLY RECEIVING THE ANNUAL AUDITED FINANCIAL STATEMENTS AND NOTICE OF ANNUAL GENERAL MEETING THROUGH E-MAIL IS OPTIONAL AND NOT MANDATORY.

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CONSENT FORM FOR ELECTRONIC TRANSMISSION OF ANNUAL AUDITED FINANCIAL STATEMENTS AND NOTICE OF THE AGM

Date: _____

The Share Registrar

FAMCO Associates (Pvt) Limited
8F, Block 6, PECHS, Nursery,
Next to Hotel Faran, Shahrah-e-Faisal,
Karachi.

Pursuant to the provisions of SRO 787(I)/2014 dated September 8, 2014 notified by the Securities Exchange Commission of Pakistan (SECP), I/we, Mr./Mrs./Ms. _____

S/o, D/o, W/o _____ hereby give my/our consent to electronically receiving the annual Audited Financial Statements of Pakistan Telecommunication Company Limited along with Notice of Annual General Meeting on my/our following e-mail ID;

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|---|--|
| Name of the Member / Shareholder | |
| Folio / CDC Account Number | |
| Shareholder's CNIC Number | |
| Shareholder's NTN/STN Number | |
| E-mail Address/ID | |

It is stated that above mentioned information is true and correct and that I shall notify the Company / its Share Registrar in writing of any change in my email address or withdrawal of my consent to electronically receiving the Company's Audited Financial Statements and Notice of Annual General Meeting.

Signature of the Member/ Shareholder

Note:

The shareholders having shares in physical form shall submit or e-mail the consent form to the Registrar's office / PTCL at the above mentioned address.

The shareholders having shares in book entry form (CDS) are requested to submit the consent form/their EMAIL ADDRESSES directly to their respective broker (participant)/CDC Investor account services.