

**"ҚАЗАҚТЕЛЕКОМ"
АКЦИОНЕРЛІК
ҚОҒАМЫ**



ҚАЗАҚТЕЛЕКОМ
"KAZAKHTELECOM JOINT STOCK COMPANY"

**АКЦИОНЕРНОЕ
ОБЩЕСТВО
"КАЗАХТЕЛЕКОМ"**

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14.03.2019 № 33-18/2271

Astana International Exchange Ltd.

Hereby Kazakhtelecom JSC sends the text of the information message for posting/publishing it on the internet resource of Astana International Exchange Ltd.

№	№ п.п.	Indicator	Information content
1	2	3	4
4		Information on the decision taken by the board of directors of the issuer or the relevant body of the issuer, which is not a JSC authorized to take a decision to convene an annual and extraordinary general meeting of shareholders (members)	
	1	Name of the issuer's body that took a decision	Board of Directors
	2	date of the taken decision	12.03.2019
	3	a decision taken by the board of directors or by the relevant body of the issuer, which is not a JSC authorized to take a decision to convene an annual and extraordinary general meeting of shareholders (members)	about convocation of Annual General Shareholders' Meeting of Kazakhtelecom JSC on April 30, 2019
	4	other information if necessary	-

Chairman of the Management Board



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