



Pak Datacom

Pak Datacom Ltd.

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan

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Ref: PDL/RTN/1831/2022

July 14, 2022

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **CHANGE OF MANAGEMENT**

Dear Sir,

We have to inform you that as a result of change of management of the Company, the following Director has resigned from the Board of Directors with effect from June 01, 2022;

Sr #	Name	Designation
1	Dr. Faiz Illahi Memon	Non-Executive Director

In place of the above outgoing Director, the under-mentioned has joined the Board with effect from July 06, 2022;

Sr #	Name	Designation
1	Mr. Muhammad Izqar Khan	Non-Executive Director

The new Board of the Company now consists of the following;

Sr #	Name	Designation
1	Mr. Zomma Mohiuddin	Chairman/ Non-Executive Director
2	Mr. Muhammad Izqar Khan	Non-Executive Director
3	Syed Junaid Imam	Non-Executive Director
4	Engr. Perwaiz Khan	Non-Executive Director
5	Ms. Rubina Safir	Independent/ Female Director
6	Mr. Shamim Ahmed Sherazi	Independent Director
7	Mr. Muhammad Waheed	Non-Executive Director
8	Brig Syed Zulfiqar Ali (R)	CEO/ Executive Director

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

Regards

Ali Saleem Rana
Company Secretary (A)

Lahore

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