



Pak Datacom

Pak Datacom Ltd.

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Ref: PDL/RTN/1986/2025
July 28, 2025

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 Chief Executive/ Executive Director has been sent on forced leave till completion of special audit/ further orders with effect from July 25, 2025;

Sr #	Name	Designation
1	Syed Zulfiqar Ali	Chief Executive/ Executive Director

In place of the above outgoing Executive Director, the under-mentioned has joined the Board as Acting Chief Executive/ Acting Executive Director with effect from July 25, 2025 in addition to his existing assignment as Company Secretary;

Sr #	Name	Designation
1	Mr. Ali Saleem Rana	Acting CEO/ Acting Executive Director/ Company Secretary

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	Ali Saleem Rana	Acting CEO/ Acting Executive Director/ Company Secretary

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

Regards

Ali Saleem Rana
Company Secretary

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