Pak Datacom

Pak Datacom Ltd.
3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan
T: +92 51 2344123 **F:** +92 51 2344111

Ref: PDL/RTN/2061/2026
Nov 11, 2026

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 (Acting)/ Executive Director has been relived from service with effect from Nov 06, 2026;

Sr #	Name	Designation
1	Mr. Ali Saleem Rana	Chief Executive (Acting)/ Executive Director

In place of the above outgoing Executive Director, the under-mentioned has joined the Board as Chief Executive/ Executive Director with effect from Nov 06, 2026;

Sr #	Name	Designation
1	Mr. Tariq Mahmood	Chief Executive Officer/ 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	Mr. Tariq Mahmood	Chief Executive Officer/ Executive Director

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

Regards

Ali Saleem Rana
Company Secretary

PAK DATACOM LIMITED
Pak Datacom
ISLAMABAD

Lahore
Pak Datacom Ltd, 4th Floor, Davis Hytes,
38-Davis Road Lahore.
T: +92-042-3631280 F:+92-42-36310375