



Pak Datacom

Pak Datacom Ltd.

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Ref: PDL/RTN/1872/2023
Mar 17, 2023

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

Subject: Appointment/ Change of Company Secretary

Dear Sir,

This is to inform you that Mr. Ali Saleem Rana has been given the permanent charge of Company Secretary by the Board of Directors unanimously in their meeting held on Friday, February 24, 2023 (meeting for approval of half yearly financials). Previously, he had been given the Acting charge of Company Secretary with effect from Dec 22, 2021.

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

Yours Sincerely,

Ali Saleem Rana
Company Secretary

Lahore

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