



# Pak Datacom

**Pak Datacom Ltd.**

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan  
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Ref: PDL/RTN/1910/2024  
January 02, 2024

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 Election of Directors held on December 27, 2023 in 07<sup>th</sup> EOGM, the following Director stand retired from the Board of Directors with effect from December 26, 2023;

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

The new Board of the Company re-elected, without voting process, in 07<sup>th</sup> EOGM on December 27, 2023 now consists of the following;

Sr #	Name	Designation
1	Mr. Zomma Mohiuddin	Chairman/ Non-Executive Director
2	Syed Junaid Imam	Non-Executive Director
3	Engr. Perwaiz Khan	Non-Executive Director
4	Mr. Muhammad Izqar 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

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

Regards

**Ali Saleem Rana**  
Company Secretary