

Reproduced hereunder letter received from PAK DATACOM LIMITED for information of members of the Exchange.



PAK DATACOM LIMITED

(A SUBSIDIARY OF TELECOM FOUNDATION)

Ref No: PDL/RTN/ 644/2008

Dated: October 14, 2008

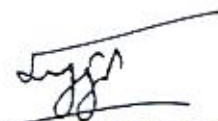
ELECTION OF DIRECTORS

Members are hereby informed that the following persons pursuant to Section 178 (3) of the Companies Ordinance, 1984, have filed notices with the company offering themselves for election as Director for a period of three years term commencing from October 23, 2008 at the 16th Annual General Meeting of Pak Datacom Limited to be held on Thursday, October 23, 2008 at 11:00 a.m. at Telecom Foundation, Headquarters, TF Complex, 7-Mauve Area, G-9/4, Islamabad.

1. Mr. Iftikhar Ahmed Raja
2. Syed Mahmood Ahmad
3. Mr. Muhammad Arif
4. Mr. Amjad Hussain Qureshi
5. Syed Gauhar Ali
6. Sheikh Muhammad Afzal
7. Mr. Zerullah Khan

Since the number of persons who have offered themselves to be elected is not more than the number of directors fixed by the Board under Section 178 (1), the above named seven persons shall be deemed elected at the forthcoming Annual General Meeting.

Islamabad
October 14, 2008


SYED SAJJAD HASAN
Company Secretary