



PAK DATACOM LIMITED

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Post-ID: 124043
January 4, 2019, 15:12:08

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 following Director(s) have resigned from the Board of Directors with effect from 2018-09-17.

	Name	Designation
1	Mr.Yusuf Hussain	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2018-12-20.

	Name	Designation
1	Muhammad Nehmatullah Toor	Director

The New Board of the company now consists of the following:

	Name	Designation
1	Mr.Yasir Qadir	Chairman of the Board
2	Mr.Muhammad Tahir Mushtaq	Director
3	Ms.Ameena Sohail	Director
4	Mr.Nehmatullah Toor	Director
5	Mr.Basit Waheed	Director
6	Mr.Arshad Rasheed	Director

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

Yours Sincerely,