



# PAK DATACOM LIMITED

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Post-ID: 125306  
February 1, 2019, 10:12:57

**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 2018-11-06.

	<b>Name</b>	<b>Designation</b>
1	Mr.Shoaib Mir	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2019-01-17.

	<b>Name</b>	<b>Designation</b>
1	Mr.Farrukh Ahmed Hamidi	Director

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

	<b>Name</b>	<b>Designation</b>
1	Mr.Yasir Qadir	Chairman/Director
2	Ms.Ameena Sohail	Director
3	Mr.Tahir Mushtaq	Director
4	Mr.Muhammad Nehmatullah Toor	Director
5	Mr.Farrukh Ahmed Hamidi	Director
6	Mr.Basit Waheed	Director
7	Mr.Arshad Rasheed	Director

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

Yours Sincerely,