



PAK DATACOM LIMITED

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Post-ID: 131600

June 11, 2019, 10:21:42

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 2019-05-29.

	Name	Designation
1	Mr.Basit Waheed	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2019-05-29.

	Name	Designation
1	Mr.Muhammad Waheed	Director

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

	Name	Designation
1	Mr.Yasir Qadir	Chairman
2	Ms.Ameena Sohail	Director
3	Mr.Tahir Mushtaq	Director
4	Mr.Muhammad Nehmatullah Toor	Director
5	Mr.Farrukh Ahmad Hamidi	Director
6	Mr.Arshad Rasheed	Director
7	Mr.Muhammad Waheed	Director
8	Syed Jamal Nasir	CEO

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

Yours Sincerely,