



PDL/SHM/028/2020

Dated: 15th January, 2020

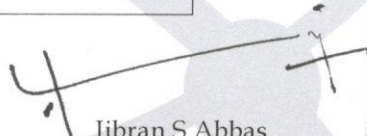
Subject: ELECTION OF DIRECTORS PAK DATACOM LIMITED

1. In pursuance of Section 159 of the Companies Act, 2017. The following persons were declared elected as directors for a term of three years :

Sr#	Name	Status	Remarks
01	Syed Zomma Mohiuddin	Nominee Director-TF	Re-elected
02	Syed Junaid Imam	Nominee Director-TF	Re-elected
03	Engineer Perwaiz Khan	Nominee Director-TF	Re-elected
04	Mr. Abdul Khalique Shaikh	Nominee Director-Statelife	Newly elected
05	Mr. Muhammad Waheed-Esq	Non-Executive Director	Re-elected
06	Ms. Rubina Safeer	Independent Director	Re-elected
07	Mr. Shamim Sherazi	Independent Director	Newly elected

2. Composition of the Board is as follows:

Sr#	Name	Status
01	Syed Zomma Mohiuddin	Chairman
02	Syed Junaid Imam	Non Exec Director
03	Engineer Perwaiz Khan	Non Exec Director
04	Mr. Abdul Khalique Shaikh	Non Exec Director
05	Mr. Muhammad Waheed-Esq	Non Exec Director
06	Ms. Rubina Safeer	Independent Director
07	Mr. Shamim Sherazi	Independent Director
08	Syed Zulfiqar Ali	Executive Director


Jibran S Abbas
Company Secretary

Lahore

Office No. 23, 3rd Floor, Leeds Centre, 11-E-2
Main Boulevard, Gulburg III, Lahore.
T: + 92-42-35783648, 35783646, F: +92-42-35783647

Karachi

PDL House, 225/C, Block 2, PECHS, Karachi
T: +92-21-34559527, 34382909 F: +92-21-34527388