



Pak Datacom

Pak Datacom Ltd.

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan

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PDL/RTN/1448/2018

March 08, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
19-Khayaban-e-Awan-e-Iqbal
Kashmir Road, Lahore.

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Jinnah Avenue, Blue Area,
Islamabad.

Subject: **Appointment of New Directors**

Dear Sir,

We have to inform you that Telecom Foundation has appointed following new directors on board of Pak Datacom Limited:

1. Mr. M.Tahir Mushtaq
2. Mr. Yousaf Hussain
3. Mr. Nasir Ayaz

The above named directors has been replaced the following exiting directors w-e-f 02-03-2018.

1. Syed Abrar Hussain
2. Ms. Ameena Sohail
3. Mr. Haaris Mahmood Chaudhary

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

Yours Sincerely,


Waheed Iqbal
Company Secretary

Lahore

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Main Boulevard, Gulburg III, Lahore.

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