

The Company Secretary,
Pak Datacom Ltd
3rd Floor, Umar Plaza,
Blue Area,
ISLAMABAD

Dear Sir,

RESIGNATION FROM DIRECTORSHIP

I, the undersigned, the nominee of State Life Insurance Corporation of Pakistan as shareholder's director on the Board of Pak Datacom Ltd.; hereby tender my resignation from the directorship of the company with immediate effect. I also take this opportunity to thank you and other directors for their cooperation extended to me during the period I remained on the Board of directors of above Company.



(Thumb impression)

Sincerely yours,

Farrukh Ahmad Hamidi
28-4-2020
(Farrukh Ahmad Hamidi)

FORM 29
THE COMPANIES ACT, 2017
 (Section 167)

PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF EXECUTIVE, MANAGING AGENT, SECRETARY,
 CHIEF ACCOUNTANT, AUDITORS AND LEGAL ADVISERS, OR OF ANY CHANGE THEREIN

Incorporation Number
0027821

Name of the Company
PAK DATACOM LIMITED

Fee Paid (Rs.)
1 2 0 0


Name & Branch of The Bank
**MCB Bank Limited,
 Stock Exchange Branch, Islamabad**

4 Receipt No. **M-2020-170429** Date **1 8** Day **0 5** Month **2 0** Year **2 0**

(Bank challan to be attached in original)

5 We, the undersigned, hereby give you notice, pursuant to Section 167 of the Companies Act, 2017 that the following persons have consented to act as Director of the above named company:

5.1) New appointment/ election	Name in full/ CNIC No. or passport No. in case of Foreign National	FATHER'S / HUSBAND'S NAME	ADDRESS	Designation	Occupation	Nation-ality	Nationality of origin (if other than present Nationality)	Other business Occupation and director ship (if any)	Qualification (in case of auditors/ legal advisors)	Date of present appointment or change	Changes stating how appointed or changed	Remarks
	Syed Muhammad Tariq Huda CNIC # 42101-8881763-1		State Life Insurance Corporation of Pakistan, State Life Building No. 09, Uddin Ahmed Road, Karachi.	Director	Service	Pakistani	-	Chairman, State Life Insurance Corporation	-	12/05/2020	By Nominee from State Life Insurance Corporation of Pakistan	
5.2) Ceasing of office/ Retirement/ Resignation	Farrukh Ahmad Hamidi CNIC # 42101-1537259-5	Qaiser Ahmad Hamidi	State Life Insurance Corporation of Pakistan, State Life Building No. 09, Dr. Zia Uddin Ahmed Road, Karachi.	Director	Service	Pakistani	-	Executive Director, State Life Insurance Corporation	-	28/04/2020	Resigned	

7 Signature


8 Name of Signatory
MUHAMMAD NAEEM
 COMPANY SECRETARY

9 Designation
 COMPANY SECRETARY

10 NIC Number
 Date **6 1 1 0 1 1 8 1 1 7 5 7 2 3**
 Day Month Year

THE COMPANIES ACT, 2017

THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018

(Section 167 and Regulation 4)

CONSENT TO ACT AS DIRECTOR / CHIEF EXECUTIVE

PART - I

(Please complete in typescript or in bold block capitals)

- 1.1 CUIIN (Registration Number)
- 1.2 Name of the Company
- 1.3 Fee Payment Details 1.3.1 Challan No 1.3.2 Amount

PART - II

2. I, we, the undersigned, have consented to act as Director (s) / Chief Executive of the above named company pursuant to section 167 of the Companies Act, 2017, and certify that I / we/ am/are not ineligible to become Director (s) / Chief Executive under section 153 or 177 of the Companies Act, 2017.

Name in Full	Father's husband's Name	Designation	Address	Occupation	CNIC No	Signature
Syed Muhammad Tariq Huda	Syed Muhammad Noor Ul Huda	Chairman	State Life Building #09 Ziauddin Road KARACHI	Govt Service	42101-8861763-1	

PART - III

3.1 Declaration:


I do hereby solemnly, and sincerely declare that the information provided in the form is:

- (i) True and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
- (ii) Hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/Authorized Intermediary

3.3 Signatures

3.4 Registration No of Authorized Intermediary, if applicable

3.5 Date  COMPANY SECRETARY PAKDATA.COM LIMITED (TELECOM FOUNDATION) Umar Plaza, Blue Area, Islamabad Day Month Year