



Pak Datacom

Pak Datacom Ltd.

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

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Ref No: PDL/RTN/1404/2017

Dated: October 16, 2017

ELECTION OF DIRECTORS

Members are hereby informed that the following persons pursuant to Section 159 of the Companies Act, 2017, have filed notice with the Company offering themselves for election as Director for a period of three years term commencing from October 24, 2017 at the 25th Annual General Meeting of Pak Datacom Limited to be held on Tuesday, October 24, 2017 at 11:00 a.m. at Telecom Foundation, Headquarters, TF Complex, 7-Mauve Area, G-9/4, Islamabad. In this regards, copies of the advertisements published in the newspapers is also attached.

1. Mr. Yasir Qadir
2. Syed Abrar Hussain
3. Ms. Aameena Sohail
4. Mr. Haaris Mahmood Chaudhary
5. Mr. Muhammad Nehmatullah
6. Mr. Basit Waheed
7. Mr. Jamil Anwar
8. Mr. Arshad Rasheed Chaudhary

For information and necessary action of all concerned please.

Farhat Mansoor
Company Secretary

Islamabad
October 16, 2017

Copy to;

1. Chairman, Securities and Exchange Commission of Pakistan, Islamabad (Fax # 051 – 9205692)
2. Joint Registrar, CRO, Islamabad (Fax # 051- 9206893)
3. Managing Director, Pakistan Stock Exchange Limited, Karachi (Fax # 021 – 111 573 329)
4. Managing Director, Pakistan Stock Exchange Limited, Lahore (Fax # 042 – 36368485)
5. Managing Director, Pakistan Stock Exchange Limited, Islamabad (Fax # 051 – 111 473 329)
6. Hassan Farooq Associates (Private) Limited, Lahore (Fax # 042 – 35755215)
7. HLB Ijaz Tabussum & Co., Chartered Accountants, Islamabad (Fax # 051 – 2110272)

Lahore

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Karachi

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