

MATERIAL INFORMATION REGARDING ELECTION OF DIRECTORS

The term of the office of the present Board of Directors of Pak Datacom Limited will be completed on October 22, 2014. In accordance with the provisions of section 178 of the Companies Ordinance, 1984, the new Board of Directors will be elected by the shareholders in the annual general meeting to be held on October 22, 2014 for a period of three years commencing on October 23, 2014.

The relevant information is given below.

1. Proxy Form

Proxy form is attached with the Annual Report which is available in the "Financials" section of the website.

2. List of shareholders and their addresses accessible by candidates intending to contest elections.

The list of shareholders and their addresses shall be furnished to the candidate intending to contest the elections upon request.

S No.	Name	No. of Proxies	Value (No. of Shares)	Percentage (%)	Date of Deposit
1					
2					
3					
4					
5					
6					