

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3933

N O T I C E

July 23, 2009

Reproduced hereunder letter received from PAK DATACOM LIMITED, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**PAK DATACOM LIMITED**

(A SUBSIDIARY OF TELECOM FOUNDATION)

PDL/RTN/710/2009

July 22, 2009

The Joint Registrar,
Company Registration Office,
Islamabad

Subject: **FILLING OF FORM 29**

Dear Sir,

The external auditor of the company M/S Khalid Majid Rahman Sarfaraz Rahim Iqbal Rafiq - Chartered Accountants have shown their inability to carryout the annual audit of the accounts of the company for the year ended June 30, 2009 in view of their firm having been removed by the Quality Assurance Board of the Institute of Chartered Accountants of Pakistan from the list of firms having satisfactory QCR rating (copy enclosed). Consequently the casual vacancy has arisen and as per requirement of clause 252 (4) of the Companies Ordinance, 1984, the Board of Directors have appointed M/S Anjum Asim Shahid Rahman - Chartered Accountants to fill the casual vacancy of the auditor and they will hold office until the conclusion of the next Annual General Meeting. In this regard, please find enclosed the following;

1. Form 29 in duplicate.
2. Copy of resignation of M/S Khalid Majid Rahman Sarfaraz Rahim Iqbal Rafiq - Chartered Accountants
3. Copy of consent of M/S Anjum Asim Shahid Rahman - Chartered Accountants to act as Auditor of the company.
4. Original receipted challan of Rs. 1,000 being the amount of filing fee deposited in MCB Bank Limited, F-7 Branch, Islamabad vide challan No. 149934 dated 21/07/2009.

Regards,


Syed Sajjad Hasan
Company Secretary

CC:

1. Chairman, Securities & Exchange Commission of Pakistan, Islamabad.
2. Managing Director, Karachi Stock Exchange, Karachi
3. Managing Director, Lahore Stock Exchange, Lahore
4. Managing Director, Islamabad Stock Exchange, Islamabad
5. Anjum Asim Shahid Rahman - Chartered Accountants, Islamabad
6. Hassan Farooq Associates (Private) Limited, Lahore

For details please visit KSE WebSite.