

PAK DATACOM LIMITED

(A SUBSIDIARY OF TELECOM FOUNDATION)

TELECOM
FOUNDATION

Ref No: PDL/RTN/ 640/2008

Dated: September 26, 2008

Subject: Notice of 16th Annual General Meeting.

Dear Sir,

Please find enclosed one copy each of the following;

1. Notice of the 16th Annual General Meeting.
2. Copy of audited accounts of the company for the year ended June 30, 2008 alongwith a copy each of Auditors' and Directors' Report thereon.
3. Pattern of holding of the shares.
4. Form of proxy.

Regards,


SYED SAJJAD HASAN
Company Secretary

C.C.

- ✓ 1. Managing Director, Karachi Stock Exchange, Karachi
2. Managing Director, Lahore Stock Exchange, Lahore
3. Managing Director, Islamabad Stock Exchange, Islamabad
4. Hassan Farooq Associates (Private) Limited, Lahore
5. M/S Khalid Majid Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants, Islamabad

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