



# ***PAK DATACOM LIMITED***

(A SUBSIDIARY OF TELECOM FOUNDATION)

Ref No: PDL/RTN/ 713/2009  
Dated: September 18, 2009


**Subject: Notice of the Meeting of the Board of Directors**

Dear Sir,

The meeting of the Board of Directors of Pak Datacom Limited will be held on Thursday, October 01, 2009 at 11:00 a.m. in the registered office of the Company at TF Headquarters, 1<sup>st</sup> Floor, TF Complex, 7 - Mauve Area, G-9/4, Islamabad to approve the annual accounts of the Company for the period from July 01, 2008 to June 30, 2009.

Closed period of the company will be from September 18, 2009 to October 01, 2009 (both days inclusive). During this period, no Director, Chief Executive or Executive of Pak Datacom Limited shall, directly or indirectly, deal in the shares of the company in any manner.

For information please.

  
**Syed Sajjad Hasan**  
Company Secretary

**Copy to;**

1. All Members of the Board
2. Chairman, Securities and Exchange Commission of Pakistan, Islamabad  
(Fax # 051- 9205692)
3. Joint Registrar, CRO, Islamabad (Fax # 051- 9206899)
4. Managing Director, Karachi Stock Exchange, Karachi  
(Fax # 021 - 111 573 329)
5. Managing Director, Lahore Stock Exchange, Lahore (Fax # 042 - 111 441 441)
6. Managing Director, Islamabad Stock Exchange, Islamabad  
(Fax # 051- 2275044)
7. Hassan Farooq Associated (Private) Limited, Lahore (Fax # 042 - 5760521)
8. M/S Anjum Asim Shahid Rahman, Chartered Accountants,  
Islamabad (Fax # 051 - 2273874)

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