



# Pak Datacom

**Pak Datacom Ltd.**

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan  
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Ref No: PDL/RTN/750/2010

Dated: February 18, 2010

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

The meeting of the Board of Directors of Pak Datacom Limited will be held on Wednesday, February 24, 2010 at 11.00 a.m. in the Conference Room, Office of the Chairman, TF Complex, 7-Mauve Area, G-9/4, Islamabad, to approve the half yearly accounts of the Company for the period from July 01, 2009 to December 31, 2009.

Closed period of the company will be from February 18, 2010 to February 24, 2010 (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 and necessary action please.

  
**Syed Sajjad Hasan Jafri**  
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- 9206893)
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 Associates (Private) Limited, Lahore (Fax # 042 - 5760521)
8. Anjum Asim Shahid Rahman, Chartered Accountants,  
Islamabad (Fax # 051 - 2273874)

**Lahore**  
4th Floor, Davis Hynes, 38-Davis Road, Lahore.  
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**Karachi**  
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