



Pak Datacom

Pak Datacom Ltd.

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan

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Ref No: PDL/RTN/ 756/2010


Dated: February 26, 2010

Subject: NOTICE OF CLOSURE OF SHARE TRANSFER BOOKS

The Board of Directors in their meeting held on February 24, 2010 has approved payment of 30 % interim cash dividend for half year ended December 31, 2009 i.e. Rs. 3.00 per share for the year ending June 30, 2010.

The Share Transfer Books of the Company will remain closed from March 22, 2010 to March 29, 2010 (both days inclusive). Transfers received at the Shares Department, Pak Datacom Limited, M/S Hassan Farooq Associates (Private) Limited, HF House, 7-G, Mushtaq Ahmad Gormani Road, Gulberg-II, Lahore, Phone # (042) 5761661-2 at the close of business on March 21, 2010 will be treated in time for the purpose of payment of interim cash dividend to the shareholders.

Islamabad
February 26, 2010


Syed Sajjad Hasan
Company Secretary

Copy to;

1. Chairman, Securities and Exchange Commission of Pakistan, Islamabad (Fax # 051- 9205692)
2. Joint Registrar, CRO, Islamabad (Fax # 051- 9206893)
3. Managing Director, Karachi Stock Exchange, Karachi (Fax # 021 – 111 573 329)
4. Managing Director, Lahore Stock Exchange, Lahore (Fax # 042 – 111 441 441)
5. Managing Director, Islamabad Stock Exchange, Islamabad (Fax # 051- 2275044)
6. Head of Operations, Central Depository Company of Pakistan Limited, Karachi (Fax # 021-2417728)
7. Hassan Farooq Associates (Private) Limited, Lahore (Fax # 042 - 5760521)
8. Anjum Asim Shahid Rahman, Chartered Accountants, Islamabad (Fax # 051 - 2273874)

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