

**Pak Datacom****Pak Datacom Ltd.**

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

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Ref No: PDL/RTN/765/2010

Dated: April 20, 2010

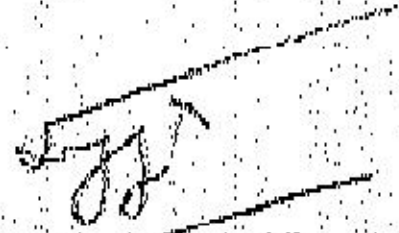
Subject: Meeting of the Board of Directors

Dear Sir,

The meeting of the Board of Directors of Pak Datacom Limited will be held on Wednesday, April 28, 2010 at 11:00 a.m. in the Head office of Pak Datacom Limited, 3rd Floor, Umar Plaza, Blue Area, Islamabad, to approve the nine months accounts of the Company for the period from July 01, 2009 to March 31, 2010.

Closed period of the company will be from April 21, 2010 to April 28, 2010. 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- 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)