

Pak Datacom

Pak Datacom Ltd.

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan
T: +92 51 2823504, 2872591 F: +92 51 2823270

Ref No: PDL/RTN/ 787/2010
Dated: September 29, 2010

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 Tuesday, October 05, 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 annual accounts of the Company for the period from July 01, 2009 to June 30, 2010.

Closed period of the company will be from September 29, 2010 to October 05, 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 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)

Lahore

4th Floor, Davis Hynes, 38-Davis Road, Lahore
T: +92-42-36303624, 36310755 F: +92-42-36310764

Karachi

PDL House, 225/C, Block 2, PECHS, Karachi
T: +92-21-34382908, 34382909 F: +92-21-34527388

www.pakdatacom.com.pk