

**Pak Datacom**

Pak Datacom Ltd.
Shares Department, HF House, 7-G,
Mushtaq Ahmed Gormani Road, Gulberg-II, Lahore.
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NOTICE OF MEETING


Notice is hereby given that the 18th Annual General Meeting of Pak Datacom Limited will be held on Thursday, October 28, 2010 at 11:00 a.m. at the Registered Office, Telecom Foundation Headquarters, 1st Floor, TF Complex, 7 - Mauve Area, G-9/4, Islamabad to transact the following business;

ORDINARY BUSINESS

1. To confirm the minutes of the 17th Annual General Meeting held on October 28, 2009.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2010 together with the Directors' and Auditors' Report thereon.
3. To approve the payment of final cash dividend to the shareholders @ 50% i.e. Rs. 5.00 per share for the year ended June 30, 2010. This final cash dividend is in addition to 30% i.e. Rs. 3.00 per share interim cash dividend already paid by the Company.
4. To appoint auditors for the year ending June 30, 2011 and fix their remuneration. Retiring auditors M/S Anjum Asim Shahid Rahman, Chartered Accountants, being eligible, have offered themselves for re-appointment.
5. To transact such other business as may be placed before the meeting with the permission of the Chair.

Islamabad
October 07, 2010

By Order of the Board


Syed Sajjad Hasan
Company Secretary