

Pak Datacom

Pak Datacom Ltd.

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan
T: +92 51 2823504, 2872691 F: +92 51 2823270

Ref No: PDL/RTN/805/2010

Dated: October 21, 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 Thursday, October 28, 2010 at 03.00 p.m. in the registered office of the Company at TF Headquarters, 1st Floor, TF Complex, 7 - Mauve Area, G-9/4, Islamabad to approve the quarterly accounts of the Company for the period from July 01, 2010 to September 30, 2010.

Close period of the company will be from October 21, 2010 to October 28, 2010 (both days inclusive). During this period, no Director, CEO 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
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

PDI House, 225/C/Block 2, PECHS, Karachi

T: +92-21-34382908, 34382909 F: +92-21-34527388

www.pakdatacom.com.pk