

**Pak Datacom**

Pak Datacom Ltd.

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

T: +92 51 2872691 F: +92 51 2823270

Ref No: PDL/RTN/830/2011

Dated: February 17, 2011


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, February 24, 2011 at 11:00 a.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 December 31, 2010.

Closed period of the company will be from February 17, 2011 to February 24, 2011 (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- 111 473 329)
7. Hassan Farooq Associates (Private) Limited, Lahore (Fax # 042 - 5760521)
8. HLB Ijaz Tabussum & Co., Chartered Accountants, Islamabad (Fax # 051- 2825108)