



Pak Datacom

Pak Datacom Ltd.

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Ref No: PDL/RTN/ 837/2011


Dated: February 28, 2011

Subject: NOTICE OF CLOSURE OF SHARE TRANSFER BOOKS

The Board of Directors in their meeting held on February 24, 2011 has approved payment of 15 % interim cash dividend for half year ended December 31, 2010 i.e. Rs. 1.50 per share for the year ending June 30, 2011.

The Share Transfer Books of the Company will remain closed from March 22, 2011 to March 29, 2011 (both days inclusive). Transfers received at the Shares Department, Pak Datacom Limited, M/S Hassan Farooq Associates (Private) Limited, HF House, 7-G, Mushtaq Ahmad Gormani Road, Gulberg-II, Lahore, Phone # (042) 35761661-2 at the close of business on March 21, 2010 will be treated in time for the purpose of payment of interim cash dividend to the shareholders.

Islamabad
February 28, 2011


Syed Sajjad Hasan Jafri
Company Secretary

Copy to;

1. Chairman, Securities and Exchange Commission of Pakistan, Islamabad (Fax # 051- 9205692)
2. Joint Registrar, CRO, Islamabad (Fax # 051- 9206893)
3. Managing Director, Karachi Stock Exchange, Karachi (Fax # 021 - 111 573 329)
4. Managing Director, Lahore Stock Exchange, Lahore (Fax # 042 - 111 441 441)
5. Managing Director, Islamabad Stock Exchange, Islamabad (Fax # 051- 473 529)
6. Head of Operations, Central Depository Company of Pakistan Limited, Karachi (Fax # 021-2417728)
7. Hassan Farooq Associates (Private) Limited, Lahore (Fax # 042 - 5755215)
8. HLB Ijaz Tabussum & Co., Chartered Accountants, Islamabad (Fax # 051- 2110272)