



Pak Datacom

Pak Datacom Ltd.
3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan
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Ref No: PDL/RTN/ 859/2011

Dated: September 14, 2011


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 Wednesday, September 21, 2011 at 2:30 p.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, 2010 to June 30, 2011.

Closed period of the company will be from September 14, 2011, to September 21, 2011 (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- 111 473 329)
7. Hassan Farooq Associates (Private) Limited, Lahore (Fax # 042 - 35755215)
- ✓ 8. HLB Ijaz Tabussum & Co., Chartered Accountants, Islamabad (Fax # 051- 2110272)



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