

Pak Datacom Ltd.

Pak Datacom Ltd.
 3rd Floor, TF Plaza, Blue Area, Islamabad, Pakistan
 T: +92 51 2872651 F: +92 51 2872670

Ref No: PDL/RTN/876/2011

Dated: October 14, 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, October 20, 2011 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, 2011 to September 30, 2011.

Closed period of the company will be from October 14, 2011 to October 20, 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 - 35755215)
8. HLB Ijaz Tabussum & Co., Chartered Accountants, Islamabad (Fax # 051- 2110272)

Lahore

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Karachi

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 PAK DATACOM LTD.
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