



**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/907/2012

Dated: February 17, 2012

**Subject: CHANGE IN DATE AND TIME OF 119<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS**

Further to our letter No. PDL/RTN/906/2012 dated February 14, 2012 please note that the date and time of 119<sup>th</sup> meeting of the Board of Directors of Pak Datacom Limited, which was scheduled to be convened on February 22, 2012 at 11:00 am for approval of the half yearly accounts of the Company has been changed. The meeting will now be held on February 23, 2012 at 05:30 pm. The venue of the meeting will be Pak Datacom Limited, Head Office, Umar Plaza, Blue Area, Islamabad. Accordingly, the closed period of the Company will be from February 14, 2012 to February 23, 2012 (both days inclusive).

For information of all concerned please.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
20/2/12	
Received at: 11:59	Initial: [Signature]
Copy to: 11:53	Initial: [Signature]

*[Signature]*  
Syed Sajjad Hasan  
Company Secretary

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- 573 329)
5. Managing Director, Lahore Stock Exchange, Lahore (Fax # 042- 41)
6. Managing Director, Islamabad Stock Exchange, Islamabad (Fax # 042- 41)
7. Hassan Farooq Associates (Private) Limited, Lahore (Fax # 042- 41)
8. HLB Ijaz Tabussum & Co., Chartered Accountants, Islamabad

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