



**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/927/2012

Dated: April 19, 2012

**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, April 26, 2012, 03:30 p.m. in the Conference Room, Ministry of Information Technology, Evacuee Trust Complex, 4<sup>th</sup> Floor, F-5/1, Agha Khan Road, Islamabad to approve the financial statements of the Company for the period from July 01, 2011 to March 31, 2012.

Closed period of the company will be from April 20, 2012 to April 26, 2012 (both days inclusive). During this period, Directors, Chief Executive and Executives of Pak Datacom Limited shall not deal in the shares of the company in any manner, directly or indirectly.

For information and necessary action please.

**Salman Elahi Malik**  
Chief Executive

**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 - 36368485)
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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