



Pak Datacom

Pak Datacom Ltd.

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan
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Ref No: PDL/RTN/ 937/2012


Dated: April 27, 2012

Subject: NOTICE OF CLOSURE OF SHARE TRANSFER BOOKS

The Board of Directors in their meeting held on April 26, 2012 has approved to issue Bonus Shares in the proportion of 25 shares for every 100 shares held i.e. 25%.

The Share Transfer Books of the Company will remain closed from May 21, 2012 to May 28, 2012 (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 May 20, 2012 will be treated in time for the purpose of payment of interim cash dividend to the shareholders.

Islamabad
April 27, 2012


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 - 36368485)
5. Managing Director, Islamabad Stock Exchange, Islamabad (Fax # 051- 111 473 329)
6. Head of Operations, Central Depository Company of Pakistan Limited, Karachi (Fax # 021-2426271)
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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