



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/ 967/2012

Dated: September 24, 2012


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 Monday, October 01, 2012 at 3:00 p.m. in the Head Office of Pak Datacom Limited, 3rd Floor, Umar Plaza, Blue Area, Islamabad to approve the annual audited accounts of the Company for the period from July 01, 2011 to June 30, 2012.

Closed period of the company will be from September 24, 2012 to October 01, 2012 (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 - 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)

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