



**Pak Datacom**

Pak Datacom Limited  
T: (92) 91 287207 F: (92) 2023270

**Ref No: PDL/RTN/ 970/2012**  
**Dated: September 28, 2012**


**Subject: Notice of the Meeting of the Board of Directors**

Dear Sir,

Further to our letter No. PDL/RTN/967/2012 dated September 24, 2012 the meeting of the Board of Directors of Pak Datacom Limited scheduled on Monday, October 01, 2012 at 3:00 p.m. for approval of annual accounts of the Company for the period from July 01, 2011 to June 30, 2012 is rescheduled and will be held on Wednesday, October 03, 2012 at 3:30 p.m. in the Head Office of Pak Datacom Limited, 3<sup>rd</sup> Floor, Umar Plaza, Blue Area, Islamabad.

Closed period of the company is also extended accordingly and will be from September 24, 2012 to October 03, 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)