



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/ 976/2012

Dated: October 08, 2012

Subject: Notice of 20th Annual General Meeting.

Dear Sir,

Please find enclosed a copy each of the following, required to be filed under section 233(5) of the Companies Ordinance, 1984;

1. Notice of the 20th Annual General Meeting.
2. Audited accounts of the company for the year ended June 30, 2012 along with a copy each of Auditors' and Directors' Reports thereon.
3. Pattern of holding of the shares.
4. Form of proxy.

Regards,

SYED SAJJAD HASAN
Company Secretary

Copy to:

1. Managing Director, Karachi Stock Exchange, Karachi
2. Managing Director, Lahore Stock Exchange, Lahore
3. Managing Director, Islamabad Stock Exchange, Islamabad

Copy for information to;

4. Hassan Farooq Associates (Private) Limited, Lahore
(with one copy each)