

**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/982/2012

Dated: October 15, 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 Tuesday, October 23, 2012 at 03:00 p.m. in the Head Office of Pak Datacom Limited, 3<sup>rd</sup> Floor, Umar Plaza, Blue Area, Islamabad to approve the quarterly accounts of the Company for the period from July 01, 2012 to September 30, 2012.

Closed period of the company will be from October 16, 2012 to October 23, 2012 (both days inclusive). During this period, no Director, CEO or Executive of Pak Datacom Limited shall, directly or indirectly, deal in the shares of the company in any manner.

For information and necessary action 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)

**Lahore**Office No. 23, 3rd Floor, Leeds Centre, 11-E-2  
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**Karachi**

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