



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/1065/2013

Dated: September 26, 2013

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 Thursday, October 03, 2013 at 11:00 a.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, 2012 to June 30, 2013.

Closed period of the company will be from September 26, 2013 to October 03, 2013 (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)

Lahore

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