



**Pak Datacom**

**Pak Datacom Ltd.**  
3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan  
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**Ref No: PDL/RTN/ 1067/2013**  
**Dated: September 30, 2013**

**Subject:**


**Notice of the Meeting of the Board of Directors**

Dear Sir,

Further to our letter No. PDL/RTN/1065/2013 dated September 26, 2013 the meeting of the Board of Directors of Pak Datacom Limited scheduled on Thursday, October 03, 2013 at 11:00 a.m. for approval of annual accounts of the Company for the period from July 01, 2012 to June 30, 2013 is rescheduled and will be held on Monday, October 07, 2013 at 3:00 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 26, 2013 to October 07, 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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**Karachi**

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