



# PAK DATACOM LIMITED

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Post-ID: 079814

April 13,2016,12:26:15

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 20/04/2016 at 1.30 pm, at ISLAMABAD to consider the quarterly Accounts for the period ended MAR, 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 13/04/2016 to 20/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,