



Pak Datacom

Pak Datacom Ltd.

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan
T: +92 51 2344123 F: +92 51 2344111

Ref No: PDL/RTN/1317/2016
Dated: September 23, 2016

Subject: Meeting of the Board of Directors

Dear Sir,

The meeting of the Board of Directors of Pak Datacom Limited will be held on Friday, September 30, 2016 at 03:00 p.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, 2015 to June 30, 2016.

Closed period of the company will be from September 23, 2016 to September 30, 2016 (both days inclusive). During this period no Directors, Chief Executive and Executives of Pak Datacom Limited shall directly or indirectly, deal in the shares of the company in any manner.

For information and necessary action please.


Ali Saleem Rana
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, Pakistan Stock Exchange Limited, Karachi (Fax # 021 – 111 573 329)
5. Hassan Farooq Associates (Private) Limited, Lahore (Fax # 042 - 35755215)
6. HLB Ijaz Tabussum & Co., Chartered Accountants, Islamabad (Fax # 051- 2110272)

Lahore

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Karachi

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