



PAK DATACOM LIMITED

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September 30, 2016, 15:00:43

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: meeting in progress

Dear Sir,

Meeting in Progress Subject: Annual Accounts for the period from 1st July 2015 to 30th June 2016 The meeting of the Board of Directors for approval of annual accounts of the company for the period from 1st July 2015 to 30 June 2016 is still in progress and results will be uploaded on pucars on Monday morning, October 03, 2016. For information of all concerned.

Ali Saleem Rana

Company Secretary

Yours Sincerely,