



**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/1348/2017

Dated: February 15, 2017

**Subject: Meeting of the Board of Directors**

Dear Sir,

The meeting of the Board of Directors of Pak Datacom Limited will be held on Thursday, February 23, 2017 at 03:00 p.m. in the Head Office of Pak Datacom Limited, 3<sup>rd</sup> Floor, Umar Plaza, Blue Area, Islamabad to approve the half yearly accounts of the Company for the period from July 01, 2016 to December 31, 2016.

Closed period of the company will be from February 16, 2017 to February 23, 2017 (both days inclusive). During this period, Directors, Chief Executive and Executives of Pak Datacom Limited shall not deal in the shares of the company in any manner, directly or indirectly.

For information and necessary action please.

**Farhat Mansoor**  
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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