



Ref No: PDL/RTN/1350/2017
Dated: February 20, 2017

Subject: Meeting of the Board of Directors

Dear Sir,

Further to our letter No. PDL/RTN/1348/2017 dated February 15, 2017, the meeting of the Board of Directors Pak Datacom Limited is rescheduled and will be held on Monday, February 27, 2017 at 02:00 pm in the Head Office of Pak Datacom Limited, 3rd 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 20, 2017 to February 27, 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.


20/2/017
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)

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