



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/1405/2017

Dated: October 18, 2017

Subject: Notice of the Meeting of the Board of Directors

Dear Sir,

The meeting of the Board of Directors of Pak Datacom Limited will be held on Thursday, October 26, 2017 at 11:30 a.m. in the Head Office of Pak Datacom Limited, 3rd Floor, Umar Plaza, Blue Area, Islamabad to approve the quarterly accounts of the Company for the period from July 01, 2017 to September 30, 2017.

Closed period of the company will be from October 19, 2017 to October 26, 2017 (both days inclusive). During this period, no Director, Chief Executive or Executive of Pak Datacom Limited shall, directly or indirectly, deal in the shares of the company in any manner.

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. Managing Director, Pakistan Stock Exchange Limited,, Lahore (Fax # 042-36368485)
6. Managing Director, Pakistan Stock Exchange Limited, Islamabad (Fax # 051-111 473 329)
7. Hassan Farooq Associates (Private) Limited, Lahore (Fax # 042-35755215)
8. HLB Ijaz Tabussum & Co., Chartered Accountants, Islamabad (Fax # 051-2110272)

Lahore

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Main Boulevard, Gulburg III, Lahore.

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Karachi

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