



Pak Datacom

Pak Datacom Ltd.

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan
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Ref No: PDL/RTN/1431/2018

Dated: February 20, 2018

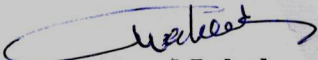
Subject: Notice of the Meeting of the Board of Directors

Dear Sir,

The meeting of the Board of Directors of Pak Datacom Limited will be held on Wednesday, February 28, 2018 at 11:00 a.m. 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, 2017 to December 31, 2017.

Closed period of the company will be from February 21, 2018 to February 28, 2018 (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.


Waheed Iqbal
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. KPMG Taseer Hadi & Co., Chartered Accountants, Islamabad (Fax # 051-2822671)

Lahore

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Main Boulevard, Gulburg III, Lahore.

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Karachi

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