



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/1467/2018

Dated: April 18, 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 Friday, April 27, 2018 at 03:00 p.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 ended on March 31, 2018.

Closed period of the company will be from April 20, 2018 to April 27, 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 18/04/18
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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