



Pak Datacom

Pak Datacom Ltd.

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan

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Ref: PDL / RTN / 1583 / 2019

Dated: October 28, 2019

Subject: Notice of the Meeting of Board of Directors

Dear Sir,

The meeting of the Board of Directors of Pak Datacom Limited will be held on Monday, November 04, 2019 at 02:00 p.m. in the Head Office of Pak Datacom Limited, 3rd Floor, Umar Plaza, Blue Area, Islamabad to approve the annual audited accounts of the Company for the period from July 01, 2018 to June 30, 2019.

Closed period of the Company will be from October 28, 2019 to November 04, 2019 (both days inclusive). During this period, no Director, Chief Executive or Executives of Pak Datacom Limited shall, directly or indirectly, deal in the shares of the Company in any manner.

For information and necessary action please.

M. Naeem
✓ **Company Secretary** 28/11/2019

Copy to;

1. All Members of the Board
2. Securities and Exchange Commission of Pakistan, Islamabad
3. Additional Registrar, CRO, Islamabad
4. Managing Director, Pakistan Stock Exchange Limited, Karachi
5. Managing Director, Pakistan Stock Exchange Limited, Lahore
6. Managing Director, Pakistan Stock Exchange Limited, Islamabad
7. Central Depository Company of Pakistan Limited
8. KPMG Taseer Hadi & Co., Chartered Accountants, Islamabad

Lahore

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Karachi

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