



**Pak Datacom**

**Pak Datacom Ltd.**

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Ref: PDL/RTN/1601/2019  
Nov 25, 2019

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Pak Datacom Limited to be held on Nov 26, 2019 at 14:00 hrs at Islamabad to consider the first quarter unaudited financial statements (for the period July 01, 2019 to September 30, 2019) along with the Directors' Report thereon, is in progress.

Regards

**Muhammad Naeem**  
Company Secretary

**Lahore**

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