



**Pak Datacom**

**Pak Datacom Ltd.**

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

T: +92 51 2344123 F: +92 51 2344111

Ref: PDL / RTN / 1621 / 2020

Dated: February 18, 2020

**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 Tuesday, February 25, 2020 at 03:00 p.m. in Telecom Foundation (H/Q), TF Complex, 1<sup>st</sup> Floor, 7 - Mauve Area, G - 9/4, Islamabad to approve the half yearly un-audited accounts of the Company for the period from July 01, 2019 to December 31, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 18, 2020 to February 25, 2020 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

**Muhammad Naeem  
Company Secretary**

**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. A.F. Ferguson & Co., Chartered Accountants, Islamabad

**Lahore**

Office No. 23, 3rd Floor, Leeds Centre, 11-E-2  
Main Boulevard, Gulburg III, Lahore.

T: + 92-42-35783648, 35783646, F: +92-42-35783647