



Pak Datacom

Pak Datacom Ltd.

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

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

Ref: PDL / RTN / 1632 / 2020
Dated: April 20, 2020

Subject: Notice of the Meeting of Board of Directors through Circulation

Dear Sir,

The notice of the meeting of the Board of Directors of Pak Datacom Limited through circulation is being given on April 20, 2020 to approve the nine months unaudited accounts for the period from July 01, 2019 to March 31, 2020 of Pak Datacom Limited not later than April 27, 2020 before 3:00 P.M.

Pak Datacom Limited has declared the "Closed Period" from April 20, 2020 to April 27, 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 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. KPMG Taseer Hadi & Co., Chartered Accountants, Islamabad

Lahore

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