



**Pak Datacom**

**Pak Datacom Ltd.**

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan  
T: +92 51 2344123 F: +92 51 2344111

Ref: PDL/RTN/1799/2022  
Feb 17, 2022

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Notice of the Meeting of Board of Directors**

Dear Sir;

The meeting of the Board of Directors of Pak Datacom Limited (PDL) will be held on Friday, February 25, 2022 at 03:00 p.m. at Head Office, Pak Datacom Limited, 3rd Floor, Umar Plaza, Blue Area, Islamabad through zoom application online, to approve the half yearly un-audited financials of the Company for the period from July 01, 2021 to December 31, 2021 for declaration of any entitlement.

2. The Company has declared the "Closed Period" from February 17, 2022 to February 25, 2022 (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.

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

**Ali Saleem Rana**  
**Company Secretary (A)**

**Lahore**

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