



Ref: PDL / RTN / 1990 / 2025

September 22, 2025

**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 is going to be held on Tuesday, September 30, 2025 at 02:30 p.m. in Head Office, Pak Datacom Limited, 3rd Floor, Umar Plaza, Blue Area, Islamabad through physical attendance/ zoom application online, to approve audited annual financial statements for the year from July 01, 2024 to June 30, 2025 for declaration of any entitlement.

2. The Company has declared the "Closed Period" from September 22, 2025 to September 30, 2025 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive(s) 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**

Copy to:

- All Board Members
- Securities and Exchange Commission of Pakistan (SECP), Islamabad
- CDC Share Registrar, Karachi
- BDO Ebrahim & 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

Karachi

PDL House, 225/C, Block 2, PECHS, Karachi

T: +92-21-34559527, 34382909 F: +92-21-34527388