

**Pak Datacom****Pak Datacom Ltd.**

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

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Ref No: PDL/RTN/1127/2014

Dated: March 04, 2014

**Subject: NOTICE OF CLOSURE OF SHARE TRANSFER BOOKS**

The Board of Directors in their meeting held on February 26, 2014 has approved payment of 20 % interim cash dividend i.e. Rs. 2.00 per share for the year ending June 30, 2014.

The Share Transfer Books of the Company will remain closed from March 28, 2014 to April 04, 2014 (both days inclusive). Transfers received at the Shares Department, Pak Datacom Limited, M/S Hassan Farooq Associates (Private) Limited, HF House, 7-G, Mushtaq Ahmad Gormani Road, Gulberg-II, Lahore, Phone # (042) 35761661-2 at the close of business on March 27, 2014 will be treated in time for the purpose of payment of interim cash dividend to the shareholders.

**Islamabad**  
**March 04, 2014**

  
**Syed Sajjad Hasan Jafri**  
**Company Secretary**

**Copy to;**

1. Chairman, Securities and Exchange Commission of Pakistan, Islamabad  
(Fax # 051- 9205692)
2. Managing Director, Karachi Stock Exchange, Karachi (Fax # 021 - 111 573 329)
3. Managing Director, Lahore Stock Exchange, Lahore (Fax # 042 - 36368485)
4. Managing Director, Islamabad Stock Exchange, Islamabad (Fax # 051- 111 473 329)
5. Head of Operations, Central Depository Company of Pakistan Limited, Karachi  
(Fax # 021-2417728)
6. Hassan Farooq Associates (Private) Limited, Lahore (Fax # 042 - 5755215)

**Lahore**

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**Karachi**

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