



Pak Datacom

Pak Datacom Ltd.

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

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

Ref No: PDL/RTN/1296/2016


Dated: March 10, 2016

Subject: NOTICE OF CLOSURE OF SHARE TRANSFER BOOKS

The Board of Directors in their meeting held on February 22, 2016 has approved payment of 12.5 % interim cash dividend i.e. Rs. 1.25 per share for the year ending June 30, 2016.

The Share Transfer Books of the Company will remain closed from March 28, 2016 to April 04, 2016 (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 Gorman Road, Gulberg-II, Lahore, Phone # (042) 35761661-2 at the close of business on March 27, 2016 will be treated in time for the purpose of payment of interim cash dividend to the shareholders.

**Islamabad
March 10, 2016**


**Ali Saleem Rana
Company Secretary**

Copy to;

1. Chairman, Securities and Exchange Commission of Pakistan, Islamabad
(Fax # 051- 9205692)
2. Managing Director, Pakistan Stock Exchange, Karachi (Fax # 021 – 111 573 329)
3. Managing Director, Pakistan Stock Exchange, Lahore (Fax # 042 – 36368485)
4. Managing Director, Pakistan 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

Office No. 23, 3rd Floor, Leeds Centre, 11-E-2

Main Boulevard, Gulberg III, Lahore.

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