



PAKISTAN STOCK EXCHANGE LIMITED

(formerly: Karachi Stock Exchange Limited)

PSX/N-7176

NOTICE

December 19, 2016

Reproduced hereunder letter received from **PAK DATACOM LIMITED**, regarding **HOLDING OF EXTRAORDINARY GENERAL MEETING AND BOOK CLOSURE**, for information of all concerned.

(Copy of the same is also available on our Website www.psx.com.pk).



Pak Datacom

Pak Datacom Ltd.

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

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

No. PDL/Chairman/2016/14

Dated: December 19, 2016

Pakistan Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
Karachi

Attn: Mr. Ghufraan

Subject: Holding of Annual General Meeting and Book Closures

Dear Sir,

In line with the directives of the Court, approval may be given for convening the meeting of the shareholders on December 21, 2016. The book closure notice was given on December 16, 2016 with starting date of book closure on December 17, 2016, which was a public holiday date and notice to stock exchanges was therefore served on very next working day. Copy of the Court Order sheet along with approval of the Additional Registrar of the Companies dated December 16, 2016 is attached for ready reference.

Regards,


Muhammad Aftab
Chairman

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

Karachi

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

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

www.pakdatacom.com.pk

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SAY NO TO CORRUPTION

**SECURITIES & EXCHANGE COMMISSION OF PAKISTAN
COMPANY REGISTRATION OFFICE
ISLAMABAD**

No. ADR-I/P(Lis)-/ 30572

December 16, 2016

✓ Mr. Muhammad Aftab,
Director,
M/s Pak Datacom Limited,
3rd Floor, Umar Plaza, Blue Area,
Islamabad

Mr Amjad Hussain Qureshi,
Director,
M/s Pak Datacom Limited,
3rd Floor, Umar Plaza, Blue Area,
Islamabad

Subject: EXTRA ORDINARY GENERAL MEETING- M/S PAK DATACOM LIMITED

Dear Sir(s),

Please refer to your applications of even number, dated December 16, 2016 on the subject noted above.

2. The matter has been considered in the light of the circumstances explained in the above referred application and the undersigned is competent to authorize the Extra Ordinary General Meeting to be held at shorter period notice as applied for, in terms of section 159(7) of the Companies Ordinance, 1984. However, this authorization is subject to the fulfillment of all other legal formalities, as provided in the law and the court order (if any) to this effect.

Yours truly,

(SHAHZAD AFZAL KHAN)
Additional Registrar of Companies

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1st Floor, SLIC Building No.7-Blue Area, Islamabad

Tel: 92-51-9206219, Fax: 92-51-9206893 Email: croisb@isb.paknet.com.pk Website: www.secp.gov.pk

