



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/1172/2014

Dated: October 21, 2014

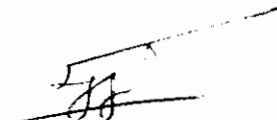
Subject: Meeting of the Board of Directors

Dear Sir,

The meeting of the Board of Directors of Pak Datacom Limited will be held on Tuesday, October 28, 2014 at 3:00 p.m. in the Head Office of Pak Datacom Limited, 3rd Floor, Umar Plaza, Blue Area, Islamabad to approve the quarterly accounts of the Company for the period from July 01, 2014 to September 30, 2014.

Closed period of the company will be from October 21, 2014 to October 28, 2014 (both days inclusive). During this period, no Director, Chief Executive or Executive of Pak Datacom Limited shall, directly or indirectly, deal in the shares of the company in any manner.

For information and necessary action please.


Syed Sajjad Hasan
Company Secretary

Copy to;

1. All Members of the Board
2. Chairman, Securities and Exchange Commission of Pakistan, Islamabad
(Fax # 051- 9205692)
3. Joint Registrar, CRO, Islamabad (Fax # 051- 9206893)
4. Managing Director, Karachi Stock Exchange, Karachi (Fax # 021 – 111 573 329)
5. Managing Director, Lahore Stock Exchange, Lahore (Fax # 042 – 36368485)
6. Managing Director, Islamabad Stock Exchange, Islamabad (Fax # 051- 111 473 329)
7. Hassan Farooq Associates (Private) Limited, Lahore (Fax # 042 - 35755215)
8. HLB Ijaz Tabussum & Co., Chartered Accountants, Islamabad (Fax # 051- 2110272)

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

www.pakdatacom.com.pk