



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/1202/2015

Dated: February 17, 2015

Subject: Meeting of the Board of Directors

Dear Sir,

The meeting of the Board of Directors of Pak Datacom Limited will be held on Wednesday, February 25, 2015 at 11:30 a.m. in the Head Office of Pak Datacom Limited, 3rd Floor, Umar Plaza, Blue Area, Islamabad to approve the half yearly accounts of the Company for the period from July 01, 2014 to December 31, 2014.

Closed period of the company will be from February 17, 2015 to February 25, 2015 (both days inclusive). During this period, Directors, Chief Executive and Executives of Pak Datacom Limited shall not deal in the shares of the company in any manner, directly or indirectly.

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