



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/1287/2016

Dated: February 15, 2016

Subject: Meeting of the Board of Directors

Dear Sir,

The meeting of the Board of Directors of Pak Datacom Limited will be held on Monday, February 22, 2016 at 1:30 p.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, 2015 to December 31, 2015.

Closed period of the company will be from February 15, 2016 to February 22, 2016 (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.

Ali Saleem Rana
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, Pakistan Stock Exchange Limited, Karachi (Fax # 021 - 111 573 329)
5. Hassan Farooq Associates (Private) Limited, Lahore (Fax # 042 - 35755215)
6. HLB Ijaz Tabussum & Co., Chartered Accountants, Islamabad (Fax # 051- 2110272)

Lahore

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

Main Boulevard, Gulberg III, Lahore.

Tel: 02-42-25722612, 25722616 F: 02-42-25722617