



Pak Datacom

Pak Datacom Ltd.
3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan
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Ref No: PDL/RTN/1371/2017
Dated: April 20, 2017

Subject: Meeting of the Board of Directors

Dear Sir,

Further to our letter No. PDL/RTN/1370/2017 dated April 18, 2017, the meeting of the Board of Directors Pak Datacom Limited is rescheduled and will be held on Wednesday, April 26, 2017 at 11:00 am in the Head Office of Pak Datacom Limited, 3rd Floor, Umar Plaza, Blue Area, Islamabad to consider the quarterly accounts of the Company for the period ended on March 31, 2017.

Closed period of the company will be from April 20, 2017 to April 26, 2017 (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.


Farhat Mansoor
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. Managing Director, Pakistan Stock Exchange, Lahore (Fax # 042 – 36368485)
6. Managing Director, Pakistan Stock Exchange, Islamabad (Fax # 051- 111 473 329)
7. Hassan Farooq Associates (Private) Limited, Lahore (Fax # 042 - 35755215)

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