



**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/1408/2017**

**Dated: October 26, 2017**

**Subject: Notice of the Meeting of the Board of Directors**

Dear Sir,

Further to our letter No. PDL/RTN/1405/2017 dated October 18, 2017, please note that the meeting of the Board of Directors of Pak Datacom Limited will be convened on Monday, October 30, 2017 at 11:00 a.m. instead of October 26, 2017 in the Head Office of Pak Datacom Limited, 3<sup>rd</sup> Floor, Umar Plaza, Blue Area, Islamabad to approve the quarterly accounts of the Company for the period from July 01, 2017 to September 30, 2017.

Accordingly, the closed period of the company is also continued upto October 30, 2017. 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.

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

**Lahore**

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Main Boulevard, Gulberg III, Lahore.

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**Karachi**

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[www.pakdatacom.com.pk](http://www.pakdatacom.com.pk)