



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/1648/2020

Dated: 28 September, 2020

Subject: Notice of the Meeting of Board of Directors

Dear Sir,

The Notice of the meeting of the Board of Directors of Pak Datacom Limited is going to be held on October 05th, 2020 at Pak Datacom Limited, Head Office, 3rd Floor, Umer Plaza, Blue Area, Islamabad to approve the audited annual accounts for the period from July 01, 2019 to June 30, 2020 of Pak Datacom Limited.

Pak Datacom Limited has declared the "Closed Period" from September 28, 2020 to October 05th, 2020 (both days inclusive) as required under clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly, indirectly deal in the shares of the company in any manner during the Closed Period.

You may inform the TRE Certificate Holders of the Exchange accordingly.



COMPANY SECRETARY
PAKDATACOM LIMITED
(TELECOM FOUNDATION)
Umar Plaza, Blue Area, Islamabad


Jibran S Abbas
Company Secretary

Copy to:

1. All members of the Board
2. Securities and Exchange Commission of Pakistan, Islamabad
3. Additional Registrar, CRO, Islamabad
4. Managing Director, Pakistan Stock Exchange Limited, Karachi
5. Managing Director, Pakistan Stock Exchange Limited, Lahore
6. Managing Director, Pakistan Stock Exchange Limited, Islamabad
7. Central Depository Company of Pakistan Limited
8. AF Ferguson & Co, Chartered Accountants, Islamabad

Lahore

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