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Say No to Corruption

Corporate Supervision Department
Company Law Division

EMD/233/473/2002 213

October 2, 2020

The Company Secretary
Pak Datacom Limited
1st Floor, TF Complex,
7-Mauve Area, G-9/4,
Islamabad.

Subject: Application for approval of extension in holding the Annual General Meeting for the fiscal year 2019-2020

Dear Sir,

Please refer to the application filed by Pak Datacom Limited (the "Company") vide letter dated September 30, 2020 with the Commission requesting for extension under Section 132 and 223 of the Companies Act, 2017 (the "Act").

2. In this connection, I am pleased to inform you that your request for extension of time to hold AGM and lay therein the annual accounts for the year ended June 30, 2020 (the "Accounts") has been acceded to, by the competent authority for a period of 30 days. You are therefore, required to hold the forthcoming AGM and present the Accounts therein by November 27, 2020 in accordance with provision of section 132 and 223 of the Act.

Regards,

Tariq Ahmed
Additional Director (CSD)

SECURITIES AND EXCHANGE
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