



Pak Datacom

Pak Datacom Ltd.

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan

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Ref: PDL / RTN / 1814 / 2022

April 14, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Notice of the Meeting of Board of Directors

Dear Sir,

The meeting of the Board of Directors of Pak Datacom Limited will be held on Friday, April 22, 2022 at 10:00 a.m. at Head Office, Pak Datacom Limited, 3rd Floor, Umar Plaza, Blue Area, Islamabad through zoom application online, to approve the nine months un-audited accounts of the Company for the period from July 01, 2021 to March 31, 2022 for declaration of any entitlement.

2. The Company has declared the "Closed Period" from April 14, 2022 to April 22, 2022 (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.

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

Ali Saleem Rana
Company Secretary (A)

Lahore

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