



PAK DATACOM LIMITED

3rd Floor, Umer Plaza Blue Area Islamabad PAKISTAN
Tel:2872691, Fax:2823270
Email:pdc@isb.paknet.com.pk Website:pakdatacom.com.pk

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2022-04-22 at 10:00 , at Islamabad to consider the Approve the Nine Months un-audited accounts of the Company from July 01, 2021 to March 31, 2022 for declaration of any entitlement has been rescheduled on 2022-04-21 at 01:30.

The Company has declared the "Closed Period" from 2020-04-14 to 2022-04-21 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Email:pdc@isb.paknet.com.pk Website:pakdatacom.com.pk