



Pak Datacom

Pak Datacom Ltd.

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

T: +92 51 2344123 F: +92 51 2344111

PDL No: PDL/RTN/1652/2020

Dated: November 13th, 2020

Hafiz Maqsood Munshi

Manager

Companies & Securities Compliance-RAD

Pakistan Stock Exchange Limited

Stock Exchange Building, Stock Exchange Road

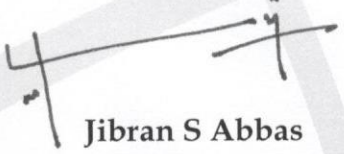
Karachi.

Subject: Approval of Extension of Holding Annual General Meeting (AGM) for the year ended 30th June, 2020

Dear Sir,

Reference subject matter, it is to apprise that SECP vide its letter#EMD/233/473/2002/301, Dated: 13th November, 2020 has granted its approval for extension of holding AGM for the year ended 30th June 2020. The extension is granted till 27th December, 2020.

2. Copy of SECP Letter is attached for your record and information as per Section#5.7 of PSX Rules 2019.


Jibrin S Abbas
Company Secretary


COMPANY SECRETARY
PAKDATA.COM LIMITED
Pak Datacom (TELECOM FOUNDATION)
Umar Plaza, Blue Area, Islamabad

Lahore

Office No. 23, 3rd Floor, Leeds Centre, 11-E-2

Main Boulevard, Gulburg III, Lahore.

T: + 92-42-35783648, 35783646, F: +92-42-35783647

Karachi

PDL House, 225/C, Block 2, PECHS, Karachi

T: +92-21-34559527, 34382909 F: +92-21-34527388

www.pakdatacom.com.pk