



Pak Datacom

Pak Datacom Ltd.

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan
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Ref No:PDL/RTN/1656/2020

Dated: 27th November, 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 Friday 04th December, 2020 at 03:00pm in Pak Datacom Limited, Head Office, 3rd Floor, Umar Plaza, Blue Area, Islamabad to approve the audited annual accounts for the period ended 30th June, 2020.

Pak Datacom Limited has declared the "Closed Period" from 28th November, 2020 to 04th December, 2020 (both days included) 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

Jibrán S Abbas
Company Secretary



Pak Datacom

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

Lahore

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