



Pak Datacom

Pak Datacom Ltd.

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Ref No: PDL/RTN/1665/2020
Dated: 17th December, 2020

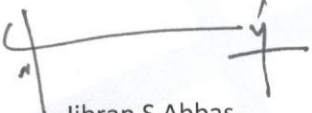
Subject: Notice of the Meeting of Board of Directors

Dear Sir,

The Notice of the meeting of the Board of Directors of Pak Datacom Limited is going to be held on Thursday 24th December, 2020 at 12:00pm in Pak Datacom Limited, Head Office, 3rd Floor, Umar Plaza, Blue Area, Islamabad to approve the unaudited quarterly accounts for the period from July 1, 2020 to September 30, 2020.

2. Pak Datacom Limited has declared the "Closed Period" from 18th December, 2020 to 24th 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


Jibril S Abbas
Company Secretary


Pak Datacom
COMPANY SECRETARY
PAKDATACOM LIMITED
(TELECOM FOUNDATION)
Umar Plaza, Blue Area, Islamabad

Lahore

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