



Pak Datacom

Ref No: PDL/RTN/1667/2020

Dated: 22nd 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 held on Saturday 26th December, 2020 at 04:30pm in Pak Datacom Limited, Head Office, 3rd Floor, Umer Plaza, Blue Area, Islamabad (via zoom online application) to approve the unaudited quarterly accounts for the period from July 1, 2020 to September 30, 2020.

2. Pak Datacom Limited has already declared the "Closed Period" from 20th December, 2020 to 27th December, 2020 (both days included) as required under clause 5.6.1 (d) of PSX Regulations and vide under its Annual General Meeting Notice dated:05th December, 2020. 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
PAKDATACOM LIMITED
(TELECOM FOUNDATION)
Umar Plaza, Blue Area, Islamabad