



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 2021-02-24 at 02:30 , at Islamabad to consider the Q2 Financial Statements of the Company for declaration of any entitlement has been rescheduled on 2021-02-25 at 02:30.

The Company has declared the "Closed Period" from 2021-02-16 to 2021-02-25 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,



Pak Datacom

COMPANY SECRETARY
PAKDATACOM LIMITED
(TELECOM FOUNDATION)

Umar Plaza, Blue Area, Islamabad