



PAK DATACOM LIMITED

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The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-04-23 at 10:00, at Islamabad to consider the Quarterly Accounts for the period ended 2021-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-04-16 to 2021-04-23 as required 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 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