



PAK DATACOM LIMITED

3rd Floor, Umer Plaza Blue Area Islamabad PAKISTAN
Tel:2872691, Fax:2823270
Email:pdcc@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 In Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-09-29 at 11:30, at Islamabad to consider and approve the Audited Financial Statements FY 2020-2021 along with Directors Report and Auditor Report thereon. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



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

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