



**Pak Datacom**

**Pak Datacom Ltd.**

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Ref No. PDL/BODM/205/2021

Dated: 15<sup>th</sup> October, 2021

**AGENDA FOR THE 205<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS**

The 205<sup>th</sup> meeting of the Board of Pak Datacom Limited will be held on Friday 22<sup>nd</sup> October, 2021 at 02:30 pm in the Head Office of Pak Datacom Limited, 3<sup>rd</sup> Floor, Umar Plaza, Blue Area, Islamabad via zoom online application.

The agenda of the meeting will be as under;

1. To approve the agenda of the meeting.
2. To confirm the minutes of the 204<sup>th</sup> meeting of the Board of Directors held on 29<sup>th</sup> September, 2021.
3. To Consider and approve the unaudited Financial Statements of 1<sup>st</sup> Quarter for the period ended on 30<sup>th</sup> September, 2021 along with the Directors Report thereon.
4. To approve the procurement of items for NLC project, as per the recommendations of the Procurement Committee meeting held on 20<sup>th</sup> October 2021.
5. To transact any other business with the permission of the Chair.

Jibran S Abbas  
Company Secretary

**Lahore**

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