



Pak Datacom

Pak Datacom Ltd.

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan

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Ref: PDL/RTN/1800/2020

Feb 25, 2020

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 the meeting of the Board of Directors of Pak Datacom Limited to be held on Feb 25, 2020 at 15:00 hours at Islamabad to consider the Half Yearly unaudited financial statements (for the period July 01, 2021 to December 31, 2021) along with the Directors' and Auditors' Review Reports thereon, is in progress.

2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards

Ali Saleem Rana
Company Secretary (A)

Lahore

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