



Pak Datacom

Pak Datacom Ltd.

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

T: +92 51 2344123 F: +92 51 2344111

Ref: PDL / RTN / 1836 / 2022

September 14, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.


Subject: Notice of the Meeting of Board of Directors

Dear Sir,

The meeting of the Board of Directors of Pak Datacom Limited is going to be held on Wednesday, September 21, 2022 at 11:00 a.m. at Head Office, Pak Datacom Limited, 3rd Floor, Umar Plaza, Blue Area, Islamabad through physical attendance/ zoom application online, to approve audited annual financial statements for the period from July 01, 2021 to June 30, 2022 for declaration of any entitlement.

2. The Company has declared the "Closed Period" from September 14, 2022 to September 21, 2022 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive(s) shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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


Ali Saleem Rana
Company Secretary (A)

Copy to:

- All Board Members
- Securities and Exchange Commission of Pakistan (SECP), Islamabad
- Additional Registrar, CRO, Islamabad
- General Manager, Pakistan Stock Exchange Limited (PSX), Karachi
- CDC Share Registrar, Karachi
- BDO Ebrahim & Co. Chartered Accountants, Islamabad