



**Pak Datacom**

**Pak Datacom Ltd.**

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

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

Ref: PDL / RTN / 1863 / 2023

February 20, 2023

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

**Subject: Meeting of Board of Directors Rescheduled**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Pak Datacom Limited which was scheduled on Thursday, February 23, 2023 at 02:30 p.m. at Head Office, Pak Datacom Limited, 3<sup>rd</sup> Floor, Umar Plaza, Blue Area, Islamabad to approve the half yearly un-audited financials of the Company for the period from July 01, 2022 to December 31, 2022 for declaration of any entitlement has been rescheduled on Friday, February 24, 2023 at 02:30 p.m.

2. The Company has declared the "Closed Period" from February 16, 2023 to February 24, 2023 (both days inclusive) as required under Clause 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.

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

**Ali Saleem Rana  
Company Secretary (A)**

**Lahore**

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