



**Pak Datacom**

**Pak Datacom Ltd.**

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

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

Ref: PDL/RTN/1864/2023

Feb 24, 2023

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 Friday, Feb 24, 2022 at 02:30 hrs at Islamabad to consider the un-audited half yearly financials for the period July 01, 2022 to December 31, 2022 along with the Directors' and Auditors' Report, is in progress.

Regards

**Ali Saleem Rana**  
Company Secretary

**Lahore**

Office No. 23, 3rd Floor, Leeds Centre, 11-E-2  
Main Boulevard, Gulburg III, Lahore.

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