



Pak Datacom

Pak Datacom Ltd.

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

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

Ref: PDL / RTN / 1937 / 2024

September 13, 2024

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 Tuesday, September 24, 2024 at 02:30 p.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, 2023 to June 30, 2024 for declaration of any entitlement.

2. The Company has declared the "Closed Period" from September 13, 2024 to September 24, 2024 (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

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

Lahore

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