



Pak Datacom

Pak Datacom Ltd.

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

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Ref: PDL/RTN/1939/2024

Sep 24, 2024

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 Sep 24, 2024 at 11:00 a.m. at Islamabad to consider the Audited Annual Financials (for the period July 01, 2023 to June 30, 2024) along with the Directors' and Auditors' Report thereon, is in progress.

Regards

Ali Saleem Rana
Company Secretary

Lahore

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