



Pak Datacom

Pak Datacom Ltd.

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan
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Ref: PDL/RTN/1949/2024
Oct 22, 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 Oct 22, 2024 at 01:30 p.m. at Islamabad to consider the Un-Audited Financials for the period from July 01, 2024 to September 30, 2024 along with the Directors' Report thereon, is in progress.

Regards

Ali Saleem Rana
Company Secretary

Lahore

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