



Pak Datacom

Pak Datacom Ltd.

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

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

Ref: PDL / RTN / 1968 / 2025

February 18, 2025

**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 will be held on Wednesday, February 26, 2025 at 02:30 p.m. at Head Office, Pak Datacom Limited, 3rd Floor, Umar Plaza, Blue Area, Islamabad to approve the half yearly un-audited financials of the Company for the period from July 01, 2024 to December 31, 2024 for declaration of any entitlement.

2. The Company has declared the "Closed Period" from February 18, 2025 to February 26, 2025 (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**

Lahore

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

T: + 92-42-35783648, 35783646, F: +92-42-35783647