



Pak Datacom

Pak Datacom Ltd.

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

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

Ref: PDL / RTN / 1969 / 2025

February 24, 2025

**The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.**

Subject: Meeting of Board of Directors Rescheduled

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Pak Datacom Limited which was scheduled for Wednesday, February 26, 2025 at 02:30 p.m. has been rescheduled for Friday, February 28, 2025 at 10:30 a.m. in 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. Due to rescheduling of meeting date to Feb 28, 2025, the declared "Closed Period" from February 18, 2025 to February 26, 2025 (both days inclusive) has now been extended from February 18, 2025 to February 28, 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