



# Pak Datacom

**Pak Datacom Ltd.**

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

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

Ref: PDL / RTN / 1971 / 2025

April 15, 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, April 23, 2025 at 10:30 a.m. at Head Office, Pak Datacom Limited, 3<sup>rd</sup> Floor, Umar Plaza, Blue Area, Islamabad to approve the nine months un-audited financials of the Company for the period from July 01, 2024 to March 31, 2025 for declaration of any entitlement.

2. The Company has declared the "Closed Period" from April 15, 2025 to April 23, 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**

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Main Boulevard, Gulburg III, Lahore.

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