



# Pak Datacom

**Pak Datacom Ltd.**

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

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Ref: PDL / RTN / 2003 / 2025  
October 20, 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 Tuesday, October 28, 2025 at 11:00 a.m. at Head Office, Pak Datacom Limited, 3<sup>rd</sup> Floor, Umar Plaza, Blue Area, Islamabad to approve the first quarter un-audited financials of the Company for the period from July 01, 2025 to September 30, 2025 for declaration of any entitlement.

2. The Company has declared the "Closed Period" from October 20, 2025 to October 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**

**Copy to:**

- All Board Members
- Securities and Exchange Commission of Pakistan (SECP), Islamabad
- Additional Registrar, CRO, Islamabad
- General Manager, Pakistan Stock Exchange Limited (PSX), Karachi
- CDC Share Registrar, Karachi
- BDO Ebrahim & Co. Chartered Accountants, Islamabad

**Lahore**

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**Karachi**

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