



**Pak Datacom**

**Pak Datacom Ltd.**

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

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

Ref: PDL / RTN / 2019 / 2026

February 19, 2026

**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 Thursday, February 26, 2026 at 11:00 a.m. at Head Office, Pak Datacom Limited, 3<sup>rd</sup> Floor, Umar Plaza, Blue Area, Islamabad to approve the half year un-audited financials of the Company for the period from July 01, 2025 to December 31, 2025 for declaration of any entitlement.

2. The Company has declared the "Closed Period" from February 19, 2026 to February 26, 2026 (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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