



**Pak Datacom**

**Pak Datacom Ltd.**

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan  
T: +92 51 2344123 F: +92 51 2344111

Ref: PDL/RTN/2020/2026

Feb 26, 2026

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

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Pak Datacom Limited to be held on Thursday, Feb 26, 2026 at 11:00 am at Islamabad to consider the Half Yearly Un-Audited Financial Statements for the period July 01, 2025 to December 31, 2025 along with the Auditors' Report and Directors' Report thereon, is in progress.

Regards

**Ali Saleem Rana**  
Company Secretary

**Lahore**

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**Karachi**

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