



Pak Datacom

Pak Datacom Ltd.

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

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Ref: PDL / RTN / 2025 / 2026

April 20, 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 Tuesday, April 28, 2026 at 02:30 p.m. at Head Office, Pak Datacom Limited, 3rd Floor, Umar Plaza, Blue Area, Islamabad to approve the nine months un-audited financials of the Company for the period from July 01, 2025 to March 31, 2026 for declaration of any entitlement.

2. The Company has declared the "Closed Period" from April 20, 2026 to April 28, 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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