



Pak Datacom

Pak Datacom Ltd.

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

Ref: PDL/RTN/2027/2026
April 29, 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 Wednesday, April 29, 2026 at 02:30 pm in Islamabad to consider the nine months un-audited financials of the Company for the period from July 01, 2025 to March 31, 2026 along with Directors' Report thereon, is in progress.

Regards

Ali Saleem Rana
Company Secretary

Lahore

Office No. 23, 3rd Floor, Leeds Centre, 11-E-2
Main Boulevard, Gulburg III, Lahore.
T: +92-42-35783648, 35783646, F: +92-42-35783647