Pak Datacom

Pak Datacom Ltd.
3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan
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Ref: PDL/RTN/ 2052 / 2026
November 03, 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 is going to be held on Tuesday, November 03, 2026 at 02:30 p.m. at Head Office, Pak Datacom Limited, 3rd Floor, Umar Plaza, Blue Area, Islamabad through physical attendance/ zoom application online, to consider the audited annual financial statements for the period from July 01, 2025 to June 30, 2026 for declaration of any entitlement has been rescheduled on Wednesday, November 04, 2026 at 01:00 p.m.

2. The Company has declared the "Closed Period" from October 26, 2026 to November 04, 2026 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive(s) 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.

Usama
Qaider

For

Ali Saleem Rana
Company Secretary

Lahore
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