



**Pak Datacom**

**Pak Datacom Ltd.**

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

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

Ref: PDL / RTN / 1873 / 2023

April 11, 2023

**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 18, 2023 at 02:00 p.m. at Head Office, Pak Datacom Limited, 3<sup>rd</sup> Floor, Umar Plaza, Blue Area, Islamabad to approve the nine months un-audited financials of the Company for the period from July 01, 2022 to March 31, 2023 for declaration of any entitlement.

2. The Company has declared the "Closed Period" from April 11, 2023 to April 18, 2023 (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**

Office No. 23, 3rd Floor, Leeds Centre, 11-E-2  
Main Boulevard, Gulburg III, Lahore.

**T: +92-42-35783648, 35783646, F: +92-42-35783647**