



**Pak Datacom**

**Pak Datacom Ltd.**

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

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

Ref: PDL / RTN / 1892 / 2023

September 08, 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 is going to be held on Wednesday, September 20, 2023 at 02:00 p.m. at Head Office, Pak Datacom Limited, 3<sup>rd</sup> Floor, Umar Plaza, Blue Area, Islamabad through physical attendance/ zoom application online, to approve audited annual financial statements for the period from July 01, 2022 to June 30, 2023 for declaration of any entitlement.

2. The Company has declared the "Closed Period" from September 08, 2023 to September 20, 2023 (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.

  
**Ali Saleem Rana  
Company Secretary**

Copy to:

- All Board Members
- Securities and Exchange Commission of Pakistan (SECP), Islamabad
- Additional Registrar, CRO, Islamabad
- General Manager, Pakistan Stock Exchange Limited (PSX), Karachi
- CDC Share Registrar, Karachi
- BDO Ebrahim & Co. Chartered Accountants, Islamabad

**Lahore**

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