



Pak Datacom

Pak Datacom Ltd.

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Ref: PDL/RTN/1903/2023
Oct 13, 2023

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 Oct 13, 2023 at 03:15 p.m. at Islamabad to consider the unaudited quarterly financials (for the period July 01, 2023 to September 30, 2023) along with the Directors' Report thereon, is in progress.

Regards

Ali Saleem Rana
Company Secretary

Lahore

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Karachi

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