



Pak Datacom

Pak Datacom Ltd.

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan
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Ref: PDL / RTN / 1913 / 2024
February 21, 2024

**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 Monday, February 26, 2024 at 03:00 p.m. at Head Office, Pak Datacom Limited, 3rd Floor, Umar Plaza, Blue Area, Islamabad to approve the half yearly un-audited financials of the Company for the period from July 01, 2023 to December 31, 2023 for declaration of any entitlement.

2. The Company has declared the "Closed Period" from February 19, 2024 to February 26, 2024 (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. In the previous notice of the meeting (PDF file) ref: PDL / RTN / 1912 / 2024 dated February 19, 2024, meeting date of Feb 26, 2024 was correct, but it was wrongly punched in as Feb 19, 2024 in the PUCARS relevant window (Post ID: 225402 dated Feb 19, 2024, 10:35:32). This is the reason notice is being re-issued and uploaded again in PUCARS.

4. You may please inform the TRE Certificate Holders of the Exchange accordingly.

**Ali Saleem Rana
Company Secretary**

Lahore

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