Pak Datacom

Pak Datacom Ltd.
3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan
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Ref: PDL/RTN/ 2062 / 2026
November 13, 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 Friday, November 20, 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 approve the three months un-audited financial statements of the company for the period from July 01, 2026 to September 30, 2026 for declaration of any entitlement.

2. The Company has declared the "Closed Period" from November 13, 2026 to November 20, 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.

PAK DATACOM LIMITED
Pak Datacom
ISLAMABAD

Ali Saleem Rana
Company Secretary

Lahore
Pak Datacom Ltd, 4th Floor, Davis Hytes,
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