Pak Datacom

Pak Datacom Ltd.
3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan
T: +92 51 2344123 **F:** +92 51 2344111

Ref: PDL/RTN/2064/2026
November 20, 2026

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 Friday, Nov 20, 2026 at 02:30 pm at Islamabad to consider the three month un-audited financial statements of the company for the period from July 01, 2026 to September 30, 2026 along with the Directors' Report thereon, is in progress.

Regards.

Ali Saleem Rana
Company Secretary

PAK DATACOM LIMITED
Pak Datacom
ISLAMABAD

Lahore
Pak Datacom Ltd, 4th Floor, Davis Hytes,
38-Davis Road Lahore.
T:+ 92-042-3631280, **F:**+92-42-36310375

Karachi
PDL House, 225/C, Block 2, PECHS, Karachi
T: +92-21-34559527, 34382909 **F:** +92-21-34527388

www.pakdatacom.com.pk