



Pak Datacom

Pak Datacom Ltd.

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Ref No: PDL/RTN/1210/2015

Dated: March 10, 2015

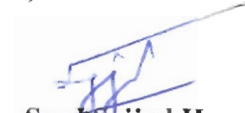
NOTICE OF CLOSURE OF SHARE TRANSFER BOOKS

The Board of Directors of Pak Datacom Limited in their meeting held on February 25, 2015 has approved payment of 20% interim cash dividend i.e. Rs.2.00 per share for the year ending June 30, 2015.

The Share Transfer Books of the Company will remain closed from March 27, 2015 to April 03, 2015 (both days inclusive). Transfers received at the following address at the close of business on March 26, 2015 will be treated in time for the purpose of payment of interim cash dividend to the shareholders.

**Shares Registrar Pak Datacom Limited,
M/S Hassan Farooq Associates (Private) Limited, HF House, 7-G,
Mushtaq Ahmad Gormani Road, Gulberg-II, Lahore, Phone # (042) 35761661-2**

**Islamabad
March 10, 2015**


**Syed Sajjad Hasan
Company Secretary**

CNIC COPIES REQUIRED FROM MEMBERS

All the shareholders of Pak Datacom Limited are hereby notified that the Company is required to comply with the directive of the Securities and Exchange Commission of Pakistan contained in S.R.O. 831 (I) / 2012 dated 05 July 2012 which requires that the dividend warrants should bear the Computerized National Identity Card Numbers (CNIC) of the registered shareholders or the authorized person except in the case of minor(s) and corporate shareholders. Accordingly, the shareholders of the Company are advised to provide attested copies of their CNIC (if not already provided) to the Share Registrar of the Company.

DEDUCTION OF WITHHOLDING TAX ON THE AMOUNT OF DIVIDEND

- i) The Government of Pakistan through Finance Act, 2014 has made certain amendments in section 150 of the Income Tax Ordinance, 2001 whereby different rates are prescribed for deduction of withholding tax on the amount of dividend paid by the Companies. These tax rates are as under:
 - (a) For filers of income tax returns: 10%
 - (b) For non- filers of income tax returns: 15%To enable the company to make tax deduction on the amount of cash dividend @10% instead of 15%, all the shareholders whose names are not entered into the Active Taxpayers List (ATL) provided on the website of FBR, despite the fact that they are filers, are advised to make sure that their names are entered into ATL before the date for payment of the cash dividend i.e. March 26, 2015 otherwise tax on their cash dividend will be deducted @15% instead @10%.
- ii) The corporate shareholders having CDC accounts are required to have their National Tax Number (NTN) updated with their respective participants, whereas corporate physical shareholders should send a copy of their NTN certificate to the Company or its Share Registrar. The shareholders while sending NTN or NTN certificates, as the case may be, must quote company name and their respective folio numbers.
- iii) For any query/ problem/ information, the investors may contact the Share Registrar.

Copy to:

1. Chairman, Securities and Exchange Commission of Pakistan, Islamabad (Fax # 051- 9205692)
2. Managing Director, Karachi Stock Exchange, Karachi (Fax # 021 – 111 573 329)
3. Managing Director, Lahore Stock Exchange, Lahore (Fax # 042 – 36368485)
4. Managing Director, Islamabad Stock Exchange, Islamabad (Fax # 051- 111 473 329)
5. Head of Operations, Central Depository Company of Pakistan Limited, Karachi (Fax # 021-2417728)
6. Hassan Farooq Associates (Private) Limited, Lahore (Fax # 042 - 5755215)

Lahore

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