



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting (AGM) of Pak Datacom Limited will be held on 27/12/2020 at 11:30 Hrs at **Telecom Foundation, TF Complex, TF Headquarters, 7th Mauve Area, G-9/4, Islamabad**. In compliance to SECP Circular#33 of 2020, dated:05-11-2020, the AGM will be held via video link facility. The AGM will be held to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of 27th Annual General Meeting held on November 27, 2019.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2020 together with the Directors' and Auditors' Reports thereon.
3. To approve, as recommended by the Board of Directors, the payment of final cash dividend to the shareholders @ 10 % i.e. Rs. 01 per share and to issue 10% Bonus Share for the year ended June 30, 2020.
4. To appoint auditors for the year ending June 30, 2021 and fix their remuneration.
5. To elect seven (7) Directors of the company as fixed by the Board of Directors in their meeting held on Tuesday, September 22, 2020, in accordance with section 159(1) of the Companies Act, 2017 for a term of three (3) year commencing from dd/mm/yyyy. Name of retiring Directors who are eligible for re-election are given below;

- | | | |
|-------------------------|----------------------------|-------------------|
| 1. Syed Zomma Mohiuddin | 2. Engineer Perwaiz Khan | 3. Rubina Safeer |
| 4. Syed Junaid Imam | 5. Arshad Rasheed Chaudhry | 6. Dr. Riaz Ahmed |
| 7. Muhammad Waheed | | |

6. To transact such other business as may be placed before the meeting with the permission of the Chair.

Pak Datacom Limited, 3rd Floor,
Umar Plaza, Blue Area, Islamabad.
December 04th, 2020

On behalf of the Board

Jibran S Abbas
Company Secretary

NOTES:

1. Closure of Share Transfer Books

The Share Transfer Books of the Company will remain closed from December 20, 2020 to December 27, 2020 (both days inclusive). Transfers received in order at the Shares Registrar's Office of the Company by the close of business on October 20, 2020 will be treated in time for the purpose of payment of the final cash dividend.

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