



**Pak Datacom**

**Pak Datacom Ltd.**

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**RESOLUTIONS PASSED/ADOPTED BY THE SHAREHOLDERS  
OF PAK DATACOM LIMITED IN THE 29<sup>th</sup> ANNUAL GENERAL  
MEETING OF PAK DATACOM LIMITED**

**RESOLVED**

1. The minutes of 28<sup>th</sup> AGM of the PDL, held on 27<sup>th</sup> December 2020, were circulated and confirmed by the shareholders.
2. The shareholders, after detailed deliberations, approved the adoption of the audited accounts of the Company, approved by the Board of Directors, for the year ended 30<sup>th</sup> June, 2021 together with the Directors' Report, Auditor review Report, Independent Auditors review report on Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019.
3. The shareholders approved the recommendation of the Board for payment of 15% final cash dividend, i.e. Rs. 1.5 per every 1 ordinary share of the nominal value of Rs. 10 and the issue of 10% bonus shares, i.e. 1 share for every 10 ordinary shares to the shareholders whose names appear in the Register of Members on 18<sup>th</sup> October 2021. Furthermore, the fractional amount of dividend will be round off and paid accordingly.
4. The shareholders approved the appointment of M/S BDO Ebrahim & Co, Chartered Accountants as Auditors of the Company for the year ending 30<sup>th</sup> June 2022 at a consolidated remuneration of Rs. 1 Million (for statutory and interim audits) plus out of pocket expenses.

Jibran S Abbas

Company Secretary

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