



Pak Datacom

Pak Datacom Ltd.

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan

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**RESOLUTIONS ADOPTED IN THE 30TH ANNUAL GENERAL
MEETING OF PAK DATACOM LIMITED
HELD ON OCTOBER 20, 2022**

ITEM 2 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2022 TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON

32. RESOLVED

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 June 30, 2022 together with the Directors' and Auditors' Reports thereon.

ITEM 3 TO APPROVE, AS RECOMMENDED BY THE . BOARD OF DIRECTORS, THE PAYMENT OF FINAL CASH DIVIDEND TO THE SHAREHOLDERS @ 60% i.e., RS. 6.00 PER SHARE FOR THE YEAR ENDED JUNE 30, 2022

35. RESOLVED

The shareholders approved the recommendation of the Board of Directors for payment of 60% final cash dividend, i.e. Rs. 6.00 per share to those shareholders whose names appear in the Register of Members on October 12, 2022.

ITEM 4 TO APPOINT AUDITORS FOR THE YEAR ENDING JUNE 30, 2023 AND FIX THEIR REMUNERATION. THE RETIRING AUDITORS, M/S BDO EBRAHIM & CO CHARTERED ACCOUNTANTS BEING ELIGIBLE OFFER THEMSELVES FOR REAPPOINTMENT

37. RESOLVED

The shareholders approved the appointment of M/s BDO Ebrahim & Co., Chartered Accountants as auditors of the Company for the year ending June 30, 2023 at a consolidated remuneration of Rs. 1,180,000 (for statutory and interim audits alongside certifications) plus out of pocket expenses.

Al



**COMPANY SECRETARY
PAKDATACOM LIMITED
(TELECOM FOUNDATION)
Umar Plaza, Blue Area, Islamabad**

Lahore

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ITEM 5 ANY OTHER BUSINESS

39. **Resolved:** The shareholders approved the suggestion for paying net Rs. 200,000 each, as one-time honoraria to all Board members.
42. **Resolved:** "RESOLVED that fractional shares of the members, duly consolidated, be sold at Pakistan Stock Exchange (PSX) through TREC holder/ broker and proceeds so realized shall be paid to any charitable institution, as may be decided by the Chief Executive of the Company. Further, Chief Executive is fully authorized to complete the said transaction in every respect."

Dated: Nov 07, 2022
Place: Islamabad



Pak Datacom

COMPANY SECRETARY
PAKDATA COM LIMITED
(TELECOM FOUNDATION)
Umar Plaza, Blue Area, Islamabad

Ali Saleem Rana
Company Secretary

Lahore

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