



## **NOTICE OF THE EIGHTH EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that the Eighth Extraordinary General Meeting of Pakistan Telecommunication Company Limited ('PTCL') will be held on Wednesday, November 06, 2024 at 11:00 a.m. at PTCL Nest Office, Sector G-8/4, Islamabad, to transact the following business:

1. To confirm minutes of the 29<sup>th</sup> Annual General Meeting held on May 28, 2024.
2. To elect Directors of the Company for another term of three years commencing from October 31, 2024 in terms of Article 62 of the Articles of Association of the Company.
  - a. The Board of Directors has fixed the number of elected Directors of the Company at nine.
  - b. Names of the retiring Directors are as under:
    1. Mr. Azfar Manzoor
    2. Mr. Imdad Ullah Bosal
    3. Mr. Jawad Paul Khawaja
    4. Mr. Ahad Khan Cheema
    5. Mr. Abdulrahim A. Al Nooryani
    6. Ms. Brooke Marie Lindsay
    7. Dr. Mohamed Karim Bennis
    8. Mr. Khaled Hegazy
    9. Mr. Khalid Murshed
3. To transact any other business with the permission of the Chair.

**By order of the Board**

**Zahida Awan**  
**Group Company Secretary**

Islamabad:

Dated: October 16, 2024.



## **Notes:**

### **1. Participation in the Extraordinary General Meeting (EoGM)**

In compliance with the instructions of Securities and Exchange Commission of Pakistan (the 'Commission') promulgated vide its various Circulars, the Members are encouraged to attend the EoGM through video-link or by consolidating their attendance through proxies. The Members who are willing to attend and participate at the EoGM through video-link are required to register their particulars by sending an email at [company.secretary@ptclgroup.com](mailto:company.secretary@ptclgroup.com). Such Members are requested to register by providing their credentials i.e. Name, Folio Number, Scanned copy of CNIC (both sides), Cell Phone Number and Number of Shares held in their name through email with subject 'Registration for PTCL's EoGM'. Video link and login details will be shared with only those Members whose emails, containing all the required particulars, are received at the given email address before 05:00 p.m. on November 04, 2024. The Members can also provide their comments and suggestions related to the agenda items of the EOGM on email address: [company.secretary@ptclgroup.com](mailto:company.secretary@ptclgroup.com).

The Company will follow the best practices and comply with the instructions of the Government and the Commission to ensure protective measures are in place for wellbeing of its Members.

Any member of the Company entitled to attend and vote at this meeting may appoint another person as his/her proxy to attend and vote on his/her behalf. A corporate entity, being a member, may appoint any person, regardless of whether he is a member or not, as its proxy. In case of corporate entities, a resolution of the Board of Directors /Power of Attorney with specimen signatures of the person nominated to represent and vote on behalf of the corporate entity shall be submitted to the Company along with a completed proxy form. Proxies in order to be effective must be received by the Company at the Registered Office not less than 48 hours before the time fixed for holding the meeting.

### **2. Closure of Share Transfer Books**

The Share Transfer Books of the Company will remain closed from October 31, 2024 to November 06, 2024 (both days inclusive). Transfers received by our Share Registrar, FAMCO Share Registration Services (Pvt.) Limited at 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi at the close of business on October 30, 2024 will be treated in time for the purpose to attend the Extraordinary General Meeting.

### 3. **Further Guidelines for CDC Account Holders**

CDC account holders will have to follow the guidelines issued by the SECP through its Circular 1 of January 26, 2000, stated herein below:

#### **A. For Attending the Meeting**

- (i) In case of individuals, the account holder or sub account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his/her identity by showing his/her original CNIC or original passport at the time of attending the Meeting.
- (ii) In case of corporate entity, a resolution of the Board of Directors / Power of Attorney with specimen signature of the nominee shall be produced (unless the same has been provided to the Company earlier) at the time of the Meeting.

#### **B. For appointing Proxies**

- (i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations shall submit the proxy form as per the above requirement.
- (ii) The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be stated on the proxy form.
- (iii) Attested copies of CNICs or passports of the beneficiary owner and the proxy shall be attached with the proxy form.
- (iv) The proxy shall produce his/her original CNIC or original passport at the time of the Meeting.
- (v) In case of corporate entity, a resolution of the Board of Directors/ Power of Attorney with specimen signature should be submitted along with the proxy form to the Company.

### 4. **Consent for Video Conference Facility**

Members can also avail video conference facility in Karachi & Lahore. In this regard, please fill the following and submit to registered address of the Company at least 10 days before holding of the meeting.

The video facility will be provided only if the Company receives consent from members holding in aggregate 10% or more shareholding residing at Karachi or Lahore, to participate in the meeting through video conference at least 10 days prior to date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city.



The Company will intimate members regarding venue of video conference facility at least 5 days before the date of meeting along with complete information necessary to enable them to access such facility.

I/we \_\_\_\_\_ of \_\_\_\_\_, being a member of Pakistan Telecommunication Company Limited holder of \_\_\_\_\_ Ordinary Shares(s) as per Register Folio No. \_\_\_\_\_ hereby opt for video conference facility at \_\_\_\_\_.

Signature of member

**5. Change of Address**

Members holding shares in physical form are requested to notify any change in address immediately to our Share Registrar, FAMCO Share Registration Services (Pvt.) Limited. Members holding shares in CDC/Participants accounts are requested to update their addresses with CDC or their Participants/Stockbrokers.

**6. Notice to shareholders who have not provided their CNICs**

As per directives of the Securities and Exchange Commission of Pakistan ("SECP") issued vide S.R.O No. 831(I)/2012 dated July 5, 2012, the dividend warrants should bear the Computerized National Identity Card Number ("CNIC") of the registered shareholder or the authorized person, except in case of minor(s) and corporate shareholder(s). Members who have not yet submitted photocopies of their valid CNICs are once again requested to provide the same with their respective folio numbers to Company's Share Registrar, FAMCO Associates (Pvt.) Limited to ensure disbursement of their dividend withheld with the Company. Members holding shares in CDC/Participants accounts are also requested to update their CNIC/NTN with CDC or their Participants/Stockbrokers.

**7. Conversion of physical shares into book entry form**

Pursuant to the provisions of Section 72(2) of the Companies Act, 2017, Shareholders having physical shareholding are encouraged to open a CDC Sub-Account with any authorized Broker or Investor Account directly with CDC, to convert their existing physical shares into scrip less form. It would be pertinent to note that per the existing regulations of the Pakistan Stock Exchange Limited, trading of physical shares is not permitted. Conversion of physical shares into scrip less form will facilitate the shareholders in many ways e.g. safe custody and ease of sale or purchase of shares at their convenience.