



**RESOLUTIONS ADOPTED IN THE 32ND ANNUAL GENERAL
MEETING OF PAK DATACOM LIMITED HELD ON
OCTOBER 21, 2024**

**ITEM 1 TO RECEIVE, CONSIDER AND ADOPT/ APPROVE THE AUDITED
ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30,
2024 TOGETHER WITH THE CHAIRMAN REVIEW, DIRECTORS'
AND AUDITORS' REPORTS THEREON**

RESOLVED

The shareholders, after detailed deliberations, approved the adoption of the audited accounts of the Company, duly recommended by the Board of Directors to the shareholders/ members, for the year ended June 30, 2024 together with the Chairman Review, Directors' and Auditors' Reports thereon.

**ITEM 2 TO APPROVE, AS RECOMMENDED BY THE BOARD OF
DIRECTORS, THE PAYMENT OF FINAL CASH DIVIDEND TO THE
SHAREHOLDERS @ 35% i.e., Rs. 3.50 PER SHARE FOR THE YEAR
ENDED JUNE 30, 2024**

RESOLVED

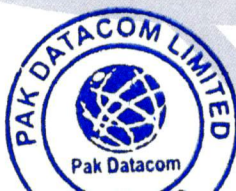
The shareholders approved the recommendation of the Board of Directors for payment of 35% final cash dividend, i.e. Rs. 3.50 per share to those shareholders whose names appear in the Register of Members on October 11, 2024.

**ITEM 3 TO APPOINT AUDITORS FOR THE YEAR ENDING JUNE 30, 2025
AND FIX THEIR REMUNERATION. THE RETIRING AUDITORS,
M/S BDO EBRAHIM & CO CHARTERED ACCOUNTANTS BEING
ELIGIBLE, OFFER THEMSELVES FOR REAPPOINTMENT**

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, 2025 at a consolidated remuneration of Rs. 1,492,700 (for statutory and interim audit alongside certifications) plus out of pocket expenses.

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ITEM 4 TO CONSIDER AND APPROVE AMENDMENTS IN THE MEMORANDUM OF ASSOCIATION OF PAK DATACOM LIMITED, INCLUDING RE-PHRASED OBJECT CLAUSE, INSERTION OF NEW CLAUSES AND DELETION OF OUTDATED CLAUSES UNDER THE NEW REGULATORY REQUIREMENTS

RESOLVED

“RESOLVED THAT the consent and approval of the members of Pak Datacom Limited (the Company), through Poll (e-voting, Postal Ballot & In Person/ Proxy Voting), be and is hereby accorded and the Company be and is hereby authorized, pursuant to Sections 26 and 32 of the Companies Act, 2017, the proposed amendments (contained in the printed documents submitted to this meeting) to the Object Clause of the Memorandum of Association of the Company to:

Object Clause Re-Phrased:

Clause III: “The principal line of business is to set up a country wide network for data communication, procure equipment and arrange its management, maintenance and its operation to serve the needs of subscribers against approved tariff charges. The Company is also authorized to carry on any business relating to communication and information technology whether manufacturing or otherwise, that may seem to the company capable of being conveniently carried on to enhance the value of or render profitable any of the Company’s property or rights or which it may be advisable to undertake with a view to improve profitability of the Company.”

Include the following new clauses for business:

Clause IV: “The company shall engage in all lawful businesses, including but not limited to telecommunications, data infrastructure, internet services, information technology, provision of alternative/ green energy and may be registered or recognized in any foreign country or place, and shall be authorized to take all necessary steps and actions in connection therewith and ancillary thereto.”

Clause V: “Notwithstanding anything contained in the foregoing sub-clauses of this clause, the Company shall not directly or indirectly engage in any business restricted under Securities Exchange Commission of Pakistan (SECP) Regulations or any other law for the time being in force.”

Clause VI: It is hereby undertaken that the company shall not:

- (a) engage in any of the business mentioned in sub-clause (v) above or any unlawful operation;

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- (b) launch multi-level marketing (MLM), Pyramid and Ponzi Schemes, or other related activities/businesses or any lottery business;
- (c) engage in any of the permissible business unless the requisite approval, permission, consent or license is obtained from competent authority as may be required under any law for the time being in force.

Delete or amend the following clauses:

Numeric clauses 1 to 15 in the existing Memorandum of Association are no longer aligned with the Company's current business objectives and are outdated under the new regulatory requirements, hence being removed.

Further resolved that the Chief Executive Officer or the Company Secretary be and are hereby authorized to complete all necessary formalities, file the requisite forms with the Securities and Exchange Commission of Pakistan (SECP), and make necessary amendments to the Memorandum of Association accordingly.

ITEM 5 WE, SUCCESSORS OF THE LATE MR. BASIT WAHEED - A LONG STANDING SUBSTANTIAL SHAREHOLDER OF PAK DATACOM LIMITED ('THE COMPANY') - AND COLLECTIVELY REPRESENTING MORE THAN 10 PERCENT OF THE ORDINARY SHAREHOLDING OF THE COMPANY PROPOSE THAT THE FOLLOWING RESOLUTION BE CONSIDERED AT THE FORTHCOMING ANNUAL GENERAL MEETING OF THE COMPANY ON THE 21ST OCTOBER 2024. "TO DISAPPROVE THE PAYMENT AND/OR DISBURSEMENT OF 2 HONORARIUMS TO THE EMPLOYEES OF THE COMPANY IN RESPECT OF THE 2023-2024 FINANCIAL YEAR OF THE COMPANY "

RESOLVED

"RESOLVED THAT the consent and approval of the members of Pak Datacom Limited (the Company) **against the above resolution/ rejection of above resolution**, through Poll (e-voting, Postal Ballot & In Person/ Proxy Voting), be and is hereby accorded. (Poll Results attached as Annex- A).

Dated: Oct 22, 2024

Place: Islamabad



Ali Saleem Rana
Company Secretary

Lahore

Office No. 23, 3rd Floor, Leeds Centre, 11-E-2
Main Boulevard, Gulburg III, Lahore.

T: +92-42-35783648, 35783646, F: +92-42-35783647

Karachi

PDL House 225/C Block 2 PECHS Karachi



CDC SHARE REGISTRAR SERVICES LIMITED

Annexure "A"

Pak Datacom Limited
Result of Poll held for Special Resolutions
At 32nd Annual General Meeting held on October 21, 2024

Total Number of Members = 2,328
Representing Shares = 11,859,210 of Rs. 10 each

Total Members present in person / through proxy/ through E-voting / through Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	28	195,326	1.6470%
Postal Ballot	1	6,532,006	55.0796%
In Person/Proxy	34	3,447,069	29.0666%
Total	63	10,174,401	85.7932%

Results Of Special Business For Resolutions No: 04 as per votes casted				
Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	62	10,174,400	100.000%	85.7932%
Votes Against	1	1	0.0000%	0.0000%
Votes Rejected	-	-	0.0000%	0.0000%

Results Of Special Business For Resolutions No: 05 as per votes casted				
Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	43	1,706,391	16.771%	170639100.0000%
Votes Against	20	8,468,010	83.2286%	846801000.0000%
Votes Rejected	-	-	0.0000%	0.0000%


CDC Share Registrar Services Limited