



**RESOLUTIONS ADOPTED IN THE 33RD ANNUAL GENERAL
MEETING OF PAK DATACOM LIMITED HELD ON
OCTOBER 27, 2025**

**ITEM 1 TO RECEIVE, CONSIDER AND ADOPT/ APPROVE THE AUDITED
ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30,
2025 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, 2025 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 @ 60% i.e., Rs. 6.00 PER SHARE FOR THE YEAR
ENDED JUNE 30, 2025**

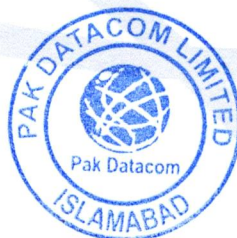
RESOLVED

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 17, 2025.

**ITEM 3 TO APPOINT AUDITORS FOR THE YEAR ENDING JUNE 30, 2026
AND FIX THEIR REMUNERATION. THE RETIRING AUDITORS,
M/S BDO EBRAHIM & CO CHARTERED ACCOUNTANTS BEING
ELIGIBLE, OFFER THEMSELVES FOR REAPPOINTMENT**

RESOLVED

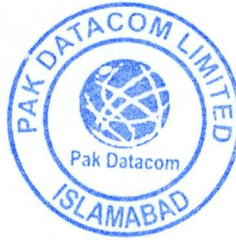
The shareholders approved the appointment of M/s BDO Ebrahim & Co., Chartered Accountants as auditors of the Company for the year ending June 30, 2026 at a consolidated remuneration of Rs. 1,714,000 (for statutory and interim audit alongside certifications) plus out of pocket expenses. *Alh.*



ITEM 4 ANY OTHER BUSINESS

Resolved: The shareholders approved the suggestion for paying net Rs. 300,000 each, as yearly honoraria to all Board members.

Dated: Oct 28, 2025
Place: Islamabad




Ali Saleem Rana
Company Secretary