



Pak Datacom

Pak Datacom Ltd.

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

T: +92 51 2344123 F: +92 51 2344111

Ref: PDL/RTN/2042/2026

Oct 02, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Extension for holding Annual General Meeting ("AGM") of Pak Datacom Limited for the year ended June 30, 2026

Dear Sir;

This is in reference to the subject cited above.

Enclosed, with this letter is a copy of the application under Section 132(1) of the Companies Act, 2017 along with the ancillary documents submitted to Securities and Exchange Commission of Pakistan (the 'Commission') requesting an extension of 30 days from the date on which Annual General Meeting was required to be held i.e., 28 October 2026 to 27 November 2026. As soon as the permission from the office of the Commission is received, it will be immediately disseminated through PUCARS.

You are requested to inform the TRE Certificate Holders of the Exchange accordingly

For Pak Datacom Limited

Best Regards

Ali Saleem Rana
Company Secretary

Enclosed: As referred above

Lahore

Pak Datacom Ltd, 4th Floor, Davis Hytes,
38-Davis Road Lahore.

T: +92-042-3631280, F: +92-42-36310375

Karachi

PDL House, 225/C, Block 2, PECHS, Karachi

T: +92-21-34559527, 34382909 F: +92-21-34527388

www.pakdatacom.com.pk



Pak Datacom

Pak Datacom Ltd.

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

T: +92 51 2344123 F: +92 51 2344111

Ref: PDL/RTN/2041/2026

Oct 02, 2026

The Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
NICL Building 63, Jinnah Avenue, Blue Area
Islamabad.

The Director
Policy Regulations and Development Department
Securities and Exchange Commission of Pakistan
NICL Building 63, Jinnah Avenue, Blue Area
Islamabad.

Subject: **Request for extension under section 132(1) of the Companies Act, 2017 for holding Annual General Meeting ("AGM") of Pak Datacom Limited for the year ended June 30, 2026**

Dear Sir(s);

This is with reference to the captioned subject. In this regard, we enclose herewith the following documents for submission:

- Application for Seeking Direction u/s 132(1) of the Companies Act, 2017;
- Duly attested Affidavit regarding the correctness of the information submitted;
- Certificate from the Auditor of the Company;
- Copy of Audited Accounts for the year ended 30 June 2025;
- Original paid Challan No. M-2026-2496689 amounting to PKR. 15,025/- deposited in MCB Bank Limited, Pakistan Stock Exchange Branch, Islamabad on account of application for extension of holding Annual General Meeting for year ended 30 June 2026.

We hope that you would find the above documents/information in order and request you to kindly acknowledge receipt of the same and grant extension u/s 132(1) for a period of 30 days until 27 November 2026 in view of our submissions

Best Regards

Ali Saleem Rana
Company Secretary



Enclosed: As referred above

Copy to:
The Registrar
Securities and Exchange Commission of Pakistan
Company Registration office
Islamabad.

The General Manager
Securities and Exchange Commission of Pakistan
Stock Exchange Building, Stock Exchange Road,
Karachi.

Lahore
Pak Datacom Ltd, 4th Floor, Davis Hytes,
38-Davis Road Lahore.
T: +92-042-3631280, F: +92-42-36310375

Karachi
PDL House, 225/C, Block 2, PECHS, Karachi
T: +92-21-34559527, 34382909 F: +92-21-34527388

www.pakdatacom.com.pk



Pak Datacom

Pak Datacom Ltd.

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

T: +92 51 2344123 F: +92 51 2344111

Ref: PDL/RTN/2042/2026

Oct 02, 2026

The Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
NICL Building 63, Jinnah Avenue, Blue Area
Islamabad.

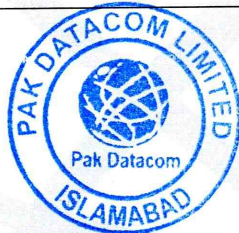
The Director
Policy Regulations and Development Department
Securities and Exchange Commission of Pakistan
NICL Building 63, Jinnah Avenue, Blue Area
Islamabad.

Subject: Request for extension under section 132(1) of the Companies Act, 2017 for holding Annual General Meeting ("AGM") of Pak Datacom Limited for the year ended June 30, 2026

1. Name and Address	Pak Datacom Limited
2. Registration Number	0027821
3. Registered Office	76- West. Umar Plaza, Blue Area, Fazal e Haq Road, Islamabad,
4. The date on which the last AGM was held and the financial year for which the Balance Sheet, Profit and Loss Account and other Statement and Reports relating to accounts that were laid therein.	The last Annual General Meeting was held on Oct 27, 2025 for the approval of Financial Statements along with the ancillary reports for the year ended 30 June 2025.
5. The date on which AGM was required to be held and the date up to which the financial statements and reports relating thereto are required to be laid therein.	28 October 2026
6. Accounts to be laid therein	Financial Statements for the year ended 30 June 2026
7. Period up to which direction is required	For the period of 30 days i.e., up to 27 Nov 2026
8. Reason for not being able to hold the AGM and justification for extension in the period to the extent applied for	The AGM could not be convened within the stipulated timeframe due to unavoidable administrative and procedural delays, which resulted in the non-completion of certain audit-related formalities by the statutory auditors. Consequently, the Company was unable to finalize the requisite audited financial matters within the prescribed period resulting in delays in the resolution of certain matters essential for ensuring the accurate and fair presentation of the Company's financial position and affairs. In light of these circumstances, we kindly request the condonation of this delay and an extension under Section 132 (1) of the Companies Act, 2017 to hold the AGM until 27 November 2026. This extension will allow sufficient time to provide 21 days' notice to shareholders after the completion of the audit

Best Regards


Ali Saleem Rana
Company Secretary



Copy to:

The Registrar
Securities and Exchange Commission of Pakistan
Company Registration office
Islamabad.

The General Manager
Securities and Exchange Commission of Pakistan
Stock Exchange Building, Stock Exchange Road,
Karachi.

Lahore

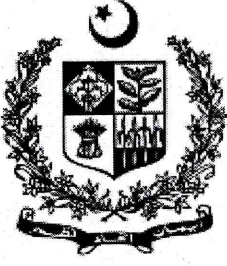
Pak Datacom Ltd, 4th Floor, Davis Hytes,
38-Davis Road Lahore.
T: +92-042-3631280, F: +92-42-36310375

Karachi

PDL House, 225/C, Block 2, PECHS, Karachi
T: +92-21-34559527, 34382909 F: +92-21-34527388

www.pakdatacom.com.pk

E-STAMP
(Islamabad Capital Territory)



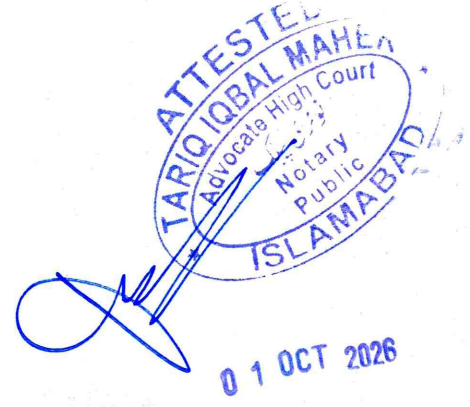
ICT-A416F93DF9D6E5D1

PSID-1012300032640595341

Rs 100/-

One Hundred Rupees Only

Purpose : AFFIDAVIT - 4
Applicant : Ali Saleem Rana [37405-0374785-9]
Representative From : PAK DATACOM LTD
Address : Islamabad
Issue Date : 02-Oct-2026, 11:45:03 AM
Delisted On/Validity : 17-Oct-2026
Paid Through Challan : 2026C894F971637C
Reason : IN FAVOR OF CRO(SECP)



نوٹ: یہ ٹرانزیکشن خارج از اسے پندرہ دنوں تک کے لیے قابل استعمال ہے۔ اسی اسٹامپ کی تصدیق بذریعہ ویب سائٹ، کیو آر کوڈ سے کی جاسکتی ہے۔

Please Write Below This Line
AFFIDAVIT

I, Ali Saleem Rana, Company Secretary of Pak Datacom Limited and Muslim adult bearing CNIC No. 37405-0374785-9.

Pak Datacom Limited, a company duly incorporated and registered under The Companies Ordinance, 1984 (now The Companies Act, 2017) and having its registered office at 76-West. Umar Plaza, Blue Area, Fazal e Haq Road, Islamabad, Pakistan.

In connection to the application under section 132 of the Companies Act, 2017 for seeking extension in holding Annual General Meeting for the financial year ended 30 June 2026 filed before Securities and Exchange Commission of Pakistan, Pak Datacom Limited do hereby solemnly affirm as follows:

1. That I am deponent of this affidavit and as such I am fully conversant with the facts deposed herein.
2. That the information given in the accompanying application for extension u/s 132 is true and correct to the best of my knowledge and belief and that nothing has been concealed.
3. That whatever stated hereinabove is correct and true to the best of my knowledge and belief.



Deponent

Ali Saleem Rana
Company Secretary



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



Tel: +92 51 260 4461-5
Fax: +92 51 260 4468
www.bdo.com.pk

3rd Floor,
Saeed Plaza,
22-East Blue Area,
Islamabad-44000,
Pakistan.

The Chief Executive Officer
Pak Datacom Limited
Islamabad.

October 02, 2026
BDO/AUD/2363/2026

Dear Sir,

PAK DATACOM LIMITED
AUDIT OF FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2026

As requested, and as per Section 132/223 of the Companies Act, 2017, we confirm that the books of accounts and the Financial Statements for the year ended June 30, 2026 are being audited and the Financial Statements are expected to be completed by second week of October 2026 depending on the receipt of all outstanding information and / or explanations.

Yours faithfully,

BDO EBRAHIM & CO.,
Chartered Accountants

BDO Ebrahim & Co. Chartered Accountants

BDO Ebrahim & Co., a Pakistan registered partnership firm, is a member of BDO International Limited, a UK company limited by guarantee, and forms part of the international BDO network of independent member firms.



SECP Challan

M-2026-2496689

01

Bank Branch	ISLAMABAD, MCB - Islamabad Stock Exchange[1390]	Date	02-10-2026
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	PAK DATACOM LIMITED	Registration No.	0027821

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
61072	Application Fee for Merger of Companies	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details	
Order Detail	Order No: 0 Order Date:
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original

Cnic: 38403-5274347-1

AC MCB 4-8/4, 9038-8

Mob: 0346-5285038

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/Form.
c. Cutting and erasing of any field on challan is not allowed.
d. Challan number and amount of money deposited must be clearly legible on a printed challan.
e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.

