Pak Datacom

Pak Datacom Ltd.
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RESOLUTIONS ADOPTED IN THE 34TH ANNUAL GENERAL MEETING OF PAK DATACOM LIMITED HELD ON NOVEMBER 27, 2026

ITEM 1 TO RECEIVE, CONSIDER AND ADOPT/ APPROVE THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2026 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, 2026 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 @ 0% i.e., Rs. NIL PER SHARE FOR THE YEAR ENDED JUNE 30, 2026

RESOLVED

The shareholders considered and approved the recommendation of the Board of Directors not to declare or pay any final cash dividend for the financial year ended June 30, 2026, and accordingly, no final cash dividend shall be payable to the shareholders for the said financial year (i.e., 0% or Rs. Nil per share).

ITEM 3 TO APPOINT AUDITORS FOR THE YEAR ENDING JUNE 30, 2027 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, 2027 at a consolidated remuneration of Rs. 1,919,680/- (for statutory and interim audit alongside certifications) plus out of pocket expenses.

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ITEM 4 ANY OTHER BUSINESS

There being no other business, the meeting concluded with a vote of thanks to the Chair.

Dated: Nov 27, 2026
Place: Islamabad

PAK DATACOM LIMITED
Pak Datacom
ISLAMABAD

Ali Saleem Rana
Company Secretary

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