



**Pak Datacom**

**Pak Datacom Ltd.**

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

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**RESOLUTIONS ADOPTED IN THE 31<sup>ST</sup> ANNUAL GENERAL  
MEETING OF PAK DATACOM LIMITED HELD ON  
OCTOBER 26, 2023**

**ITEM 1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2023 TOGETHER WITH THE 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, 2023 together with the 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 @ 90% i.e., Rs. 9.00 PER SHARE FOR THE YEAR ENDED JUNE 30, 2023**

**RESOLVED**

The shareholders approved the recommendation of the Board of Directors for payment of 90% final cash dividend, i.e. Rs. 9.00 per share to those shareholders whose names appear in the Register of Members on October 18, 2023.

**ITEM 3 TO APPOINT AUDITORS FOR THE YEAR ENDING JUNE 30, 2024 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, 2024 at a consolidated remuneration of Rs. 1,357,000 (for statutory and interim audit alongside certifications) plus out of pocket expenses.

*Ali*



**Lahore**

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**ITEM 4 ANY OTHER BUSINESS**

**Resolved:** The shareholders approved the suggestion for paying net Rs. 700,000 each, as one-time honoraria to all Board members.

**Resolved:** "RESOLVED by the shareholders/ members that, Board members are authorized for medical insurance coverage as was the case with employees of the Company.

Dated: Oct 26, 2023  
Place: Islamabad



  
Ali Saleem Rana  
Company Secretary

**Lahore**

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