



Pak Datacom

Pak Datacom Ltd.

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan
T: +92 51 2344123 F: +92 51 2344111

ELECTION OF DIRECTORS

The shareholders/ members of Pak Datacom Limited (the "Company") are hereby notified that Pursuant to section 159(4) of the Companies Act, 2017, the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extra Ordinary General Meeting of the Company scheduled to be held on December 27, 2023 at 10:00 hrs, at Telecom Foundation Complex, 7 – Mauve Area, G – 9/4, Islamabad, and also through video link (Zoom Application):

1. Syed Zomma Mohiuddin (Other Director)
2. Syed Junaid Imam (Other Director)
3. Engr. Perwaiz Khan (Other Director)
4. Mr. Muhammad Waheed (Other Director)
5. Mr. Muhammad Izqar Khan (Other Director)
6. Ms. Rubina Safeer (Female Independent Director)
7. Mr. Shamim Ahmed Sherazi (Independent Director)

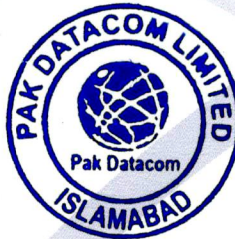
The profiles of the above-named persons are placed on the website of the Company www.pakdatacom.com.pk. The independent directors have been selected on the basis of their experience, competencies, diversity, and skills and knowledge in compliance with the requirements of Section 166 of the Act and the regulations issued thereunder.

Since the number of persons who have offered themselves to be elected are not more than the number of Directors fixed by the Board under section 159(1) of the Act, therefore all the above named (07) seven persons shall be deemed to have been elected unopposed, without the voting process, as Directors of the Company in terms of Section 159(5) of the Act for the next term of three (3) years commencing from December 27, 2023.

By the order of the Board

Ali Saleem Rana
Company Secretary

Place: Islamabad
Date: December 21, 2023



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



PROCEDURE FOR ELECTRONIC VOTING FACILITY AND VOTING THROUGH POSTAL BALLOT ON SPECIAL BUSINESS

The members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 ("the Regulations") amended through Notification vide SRO 2192(1)/2022 dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, members of Pak Datacom Limited (the "Company") will be allowed to exercise their right to vote through electronic voting facility or voting by post for the special business in its forthcoming Extraordinary General Meeting to be held on Wednesday, December 27, 2023 at 10:00 AM, in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

For the convenience of the Members, ballot paper is annexed to this notice and the same is also available on the Company's website at www.pakdatacom.com.pk for download.

Procedure for E – Voting:

- (a) Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business of December 19, 2023.
- (b) The web address, login details, will be communicated to members via email. The security codes will be communicated to members through SMS from web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
- (c) Identity of the members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
- (d) E-Voting lines will start from December 22, 2023, 09:00 a.m. and shall close on December 26, 2023 at 5:00 p.m. Members can cast their votes any time during this period. Once the vote on a resolution is cast by a Member, he / she shall not be allowed to change it subsequently.

Procedure for Voting Through Postal Ballot:

The members shall ensure that duly filled and signed ballot paper, along with copy of Computerized National Identity Card (CNIC), should reach the Chairman of the meeting through post on the Company's registered address **Telecom Foundation, 1st Floor, TF Headquarters, 7-Mauve Area, G-9/4, Islamabad** or email at chairman@pakdatacom.com.pk one day before the Extraordinary General Meeting on December 26, 2023, during working hours. The signature on the ballot paper shall match the signature on CNIC.

Ali





PAK DATACOM LIMITED

POSTAL BALLOT PAPER

for voting through post for the Special Business at the Extra Ordinary General Meeting on December 27, 2023 at 10:00 a.m.. at Telecom Foundation Complex, 7 – Mauve Area, G – 9/4, Islamabad, and also through video link
Phone: +92-51-2344125 Website: www.pakdatacom.com.pk

Folio / CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of shares held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation, or federal Government)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

Resolution for Agenda Item No. 2

To consider and, if deemed fit, the shareholders are requested, to pass with or without modification the following resolutions for circulation/ dissemination of Annual Audited Financial Statements to the members/ shareholders through QR enabled code and web-link as allowed by The Securities and Exchange Commission of Pakistan (SECP) through its SRO 389(1)/2023 dated March 21, 2023:

“RESOLVED THAT Pak Datacom Limited (the Company) be and is hereby authorized to circulate/ disseminate its Annual Audited Financial Statements to the members/ shareholders of the Company through QR enabled code and web-link as notified by the SECP in accordance with SRO 389(1)/2023 dated March 21, 2023, and that the practice of circulation of the annual financial statements through CD/DVD/USB may be discontinued.”

FURTHER RESOLVED THAT Company Secretary be and is hereby authorized to take and do all necessary actions, deeds and things which are or may be necessary, incidental and/ or consequential to give effect to this resolution.”

Instructions for Poll

1. Please indicate your vote by ticking (√) the relevant box.

2. In case both the boxes are marked as (√), your poll shall be treated as **“Rejected”**.

I/we hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (√) mark in the appropriate box below:

Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Resolution for Agenda Item No. 2		

- Duly filled ballot paper should be sent to the Chairman of the meeting at **Telecom Foundation, 1st Floor, TF Headquarters, 7-Mauve Area, G-9/4, Islamabad** or email at **chairman@pakdatacom.com.pk**
- Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairman within business hours by or before **Tuesday, December 26, 2023**. Any postal ballot received after this date, will not be considered for voting.
- Signature on Ballot Paper should match with signature on CNIC/ Passport. (In case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten poll paper will be rejected.
- In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution / Power of Attorney / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Consul General of Pakistan having jurisdiction over the member.
- Ballot Paper form has also been placed on the website of the Company at: **www.pakdatacom.com.pk** members may download the Ballot Paper from the website or use an original/photocopy published in newspapers.

Date _____

 Shareholder / Proxy holder Signature/Authorized Signatory
 (In case of corporate entity, please affix company stamp)

