



**RESOLUTIONS ADOPTED IN THE 07<sup>TH</sup> EXTRA ORDINARY  
GENERAL MEETING OF PAK DATACOM LIMITED HELD ON  
DECEMBER 27, 2023**

**Ordinary Business**

**ITEM 1 TO ELECT SEVEN (7) DIRECTORS OF THE COMPANY AS FIXED BY THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON WEDNESDAY, SEPTEMBER 20, 2023, IN ACCORDANCE WITH SECTION 159(1) OF THE COMPANIES ACT, 2017 FOR A TERM OF THREE (3) YEARS COMMENCING FROM DECEMBER 27, 2023.**

**RESOLVED**

**“RESOLVED THAT 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 the under-mentioned (07) seven persons be and are hereby elected unopposed, as Directors of the Company for the next term of three (3) years commencing from December 27, 2023:**

- |                             |                               |
|-----------------------------|-------------------------------|
| 1. Syed Zomma Mohiuddin     | (Other Director)              |
| 2. Syed Junaid Imam Khan    | (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)        |

**Ordinary Business**

**ITEM 2 TO CONSIDER AND, IF DEEMED FIT, THE SHAREHOLDERS ARE REQUESTED, TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION FOR CIRCULATION/ DISSEMINATION OF ANNUAL AUDITED FINANCIAL STATEMENTS TO THE MEMBERS/ SHAREHOLDERS THROUGH QR ENABLED CODE AND WEB-LINK, AS RECOMMENDED BY THE DIRECTORS, IN PURSUANCE OF SRO 389(1)/2023 DATED MARCH 21, 2023 OF THE SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN (SECP)**

*Ali*





## RESOLVED

“RESOLVED THAT the consent and approval of the members, through Poll (e-voting, Postal Ballot & In Person/ Proxy), of Pak Datacom Limited (the Company) be and is hereby accorded and 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 part of the notice of Annual General Meeting.

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 and the Company be and is hereby authorized to discontinue the circulation of the annual financial statements through CD/DVD/USB.”

## ITEM 3 ANY OTHER BUSINESS

Resolved: “RESOLVED by the shareholders/ members that, Board members are authorized to purchase solar system from the Company for their residential premises at arms-length price.”

Dated: Dec 27, 2023  
Place: Islamabad



  
Ali Saleem Rana  
Company Secretary