



Pak Datacom
COMPLETE NETWORK SOLUTIONS

Addendum

NOTICE OF RESOLUTION UNDER SECTION 140 (2) OF THE COMPANIES ACT 2017

This is in continuation of Annual General Meeting Notice published on Wednesday September 30, 2024.

The members are hereby notified that pursuant to Companies Act 2017 under section 140(2) The members having not less than [five] percent voting power in the company may give notice of a resolution so the following resolution will Be passed in upcoming AGM as a special resolution further resolution and revised postal ballot as given below

SPECIAL BUSINESS

5. We the undersigned, successors of the late Mr. Basit Waheed - a long standing substantial shareholder of Pak Datacom Limited ("the Company") - and collectively representing more than 10 percent of the ordinary shareholding of the Company propose that the following resolution be considered at the forthcoming annual general meeting of the Company on the 21st October 2024.

Resolution

To disapprove the payment and/or disbursement of 2 honorariums to the employees of the Company in respect of the 2023-2024 financial year of the Company.

Furthermore, with regards to the resolution proposed above, please ensure that the following information is timely distributed and/or disseminated to the members of the Company for their meaning full consideration of the proposed resolution.

- Total amount of money disbursed by management to employees by way of cost savings in the 2023-2024 financial year of the Company. **(Covered in point E)**
- Total amount of money recommended by management and approved by the Board a bonus for disbursement to employees in respect of the 2023-2024 financial year of the Company. **(Rs. 17,427,916/-)**
- Total amount of money recommended by management and approved by the Board a dearness allowance for disbursement to employees in respect of the 2023-2024 financial year of the Company. **(Rs. 14,494,572/-)** (For 12 months)
- Total amount of money recommended by management and approved by the Board as honorarium for disbursement to employees in respect of the 2023-2024 financial year of the Company. **Rs. 29,610,629/-**
- Sum total of the amount disbursed to employees as cost savings in the 2023-2024 financial year of the Company and the amounts approved as bonus, dearness allowance, and .honorarium for disbursement to employees in respect of the 2023-2024 financial year of the Company. **(Under Process)**
- Total amount of money recommended by management and approved by the Board as dividend for disbursement to shareholders in respect of the 2023-2024 financial year of the Company. **(Rs. 41,507,235/-)**

Thanking you for your cooperation and

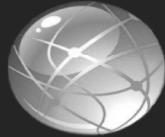
assistance. Yours faithfully,

uhammad Waheed (CDC A/C 03525-100105)

hmed Waheed (CDC A/C 03525-93473)

ustafa Waheed (CDC A/C 03525- 129462)

ariam Waheed (CDC A/C 03525-128479)



Pak Datacom
COMPLETE NETWORK SOLUTIONS

REVISED POSTAL BALLOT PAPER

For voting through post for the Special Business at the Annual General Meeting to be held on October 21, 2024, at 11:00 a.m. in Ramada Hotel, 1 - Club Road, Islamabad.
UAN: +92 51 234412, +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, and 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. 4

To Consider and Approve Amendments to the Object Clause of the Memorandum of Association as a Special Business:

Resolved that pursuant to Sections 26 and 32 of the Companies Act, 2017, the shareholders hereby approve the proposed amendments (contained in the printed documents submitted to this meeting) to the Object Clause of the Memorandum of Association of the Company to:

Object Clause Re-Phrased:

Clause III: "The principle line of business is to set up a country wide network for data communication, procure equipment and arrange its management, maintenance and its operation to serve the needs subscribers against approved tariff charges. The Company is also authorized to carry on any business relating to communication and information technology whether manufacturing or otherwise, that may seem to the company capable of being conveniently carried on to enhance the value of or render profitable any of the Company's property or rights or which it may be advisable to undertake with a view to improve profitability of the Company."

Include the following new clauses for business:

Clause IV: "The company shall engage in all lawful businesses, including but not limited to telecommunications, data infrastructure, internet services, information technology, provision of alternative/ green energy and may be registered or recognized in any foreign country or place, and shall be authorized to take all necessary steps and actions in connection therewith and ancillary thereto."

Clause V: "Notwithstanding anything contained in the foregoing sub-clauses of this clause, the Company shall not directly or indirectly engage in any business restricted under Securities Exchange Commission of Pakistan (SECP) Regulations or any other law for the time being in force."

Clause VI: It is hereby undertaken that the company shall not:

- engage in any of the business mentioned in sub-clause (v) above or any unlawful operation;
- launch multi-level marketing (MLM), Pyramid and Ponzi Schemes, or other related activities/businesses or any lottery business;
- Engage in any of the permissible business unless the requisite approval, permission, consent or license is obtained from competent authority as may be required under any law for the time being in force.

Delete or amend the following clauses:

Numeric clauses 1 to 15 in the existing Memorandum of Association are no longer aligned with the Company's current business objectives and are outdated under the new regulatory requirements, hence being removed.

Further Resolved that the Chief Executive Officer or Company Secretary be and is hereby authorized to complete all necessary formalities, file the requisite forms with the Securities and Exchange Commission of Pakistan (SECP), and make necessary amendments to the Memorandum of Association accordingly.

Statement of material facts under section 134(3) of the Companies Act, 2017 pertaining to the Special Business referred above under agenda item 4 are annexed to this Notice of Meeting being sent to the members.

Resolution for Agenda Item No. 5

We the undersigned, successors of the late Mr. Basit Waheed - a long standing substantial shareholder of Pak Datacom Limited ("the Company") - and collectively representing more than 10 percent of the ordinary shareholding of the Company propose that the following resolution be considered at the forthcoming annual general meeting of the Company on the 21st October 2024.

To disapprove the payment and/or disbursement of 2 honorariums to the employees of the Company in respect of the 2023-2024 financial year of the Company. Furthermore, with regards to the resolution proposed above, please ensure that the following information is timely distributed and/or disseminated to the members of the Company for their meaning full consideration of the proposed resolution.

- Total amount of money disbursed by management to employees by way of cost savings in the 2023-2024 financial year of the Company. **(Covered in Point e)**
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- Sum total of the amount disbursed to employees as cost savings in the 2023-2024 financial year of the Company and the amounts approved as bonus, dearness allowance, and honorarium for disbursement to employees in respect of the 2023-2024 financial year of the Company. **(Under Process)**
- Total amount of money recommended by management and approved by the Board as dividend for disbursement to shareholders in respect of the 2023-2024 financial year of the Company. **Rs. 41,507,235/-**

Instructions For Poll

| 1. Please indicate your vote by ticking (✓) the relevant box. | | |
|---|-------------------------------------|--|
| 2. In case if both the boxes are marked as (✓), you 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. 4 | | |
| Resolution For Agenda Item No. 5 | | |

NOTES:

- Dully filled ballot paper should be sent to the Chairman Head office, Pak Datacom Limited, Umar plaza, Blue area, 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 **October 20th, 2024**. 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. **Resolution For Agenda Item No. 4**
- 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

Date _____

Shareholder / Proxy holder Signature/Authorized Signatory

(In case of corporate entity, please affix company stamp)

