Pak Datacom

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NOTICE OF EXTRA ORDINARY GENERAL MEETING OF PAK DATACOM LIMITED

Notice is hereby given that the Extra Ordinary General Meeting of Pak Datacom Limited will be held on Friday, June 09, 2017 at 10:30 am at the Registered Office of the Company situated at Telecom Foundation Headquarters, TF Complex, 7-Mauve Area, G-9/4, Islamabad to transact the following business:

1. To confirm the minutes of 24th Annual General Meeting and Extra Ordinary General Meeting held on October 28, 2016 and December 21, 2016 respectively.

SPECIAL BUSINESS:

2. To pass the resolution for substitution of Raja Waheed Zaman (nominee Director of Telecom Foundation on the Board) and appoint Mr. Basit Waheed as new nominee director in his place.

3. To authorize the Chief Executive and/ or Company Secretary to give effect to this resolution and to do or cause to do all acts, deeds and things that may be necessary or required in connection with the above resolution.

4. Any other business with the permission of the Chair.

On behalf of the Board

Farhat Mansoor
Company Secretary

May 18, 2017
Islamabad

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NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from June 02, 2017 to June 09, 2017 (both days inclusive).

2. Members are requested to immediately notify change in their addresses, if any, at our Share Registrar Hassan Farooq Associates (Private) Limited located at HF House, 7/3-G, Mushtaq Ahmed Gormani Road, Gulberg-II, Lahore.

3. **Participation in the Extra Ordinary General Meeting**
   A member entitled to attend and vote at the above meeting is entitled to appoint another member as proxy. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the meeting and must be duly stamped, signed and witnessed.

4. **Additional Requirements for CDC Account Holders**
   CDC account holders will have to follow further under mentioned guidelines as laid down by the Securities & Exchange Commission of Pakistan:

   a) **For attending the meeting;**
      i. In case of individuals, the account holder or sub-account holder and/ or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting. The shareholders registered on CDC are also required to bring their participant's I.D. Number and account numbers in CDS.

      ii. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

   b) **For appointing proxies;**
      i. In case of individuals, the account holder or sub-account holder and/ or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirements. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form. Copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form. The proxies shall produce their original CNIC or original passport at the time of the meeting.

      ii. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity, shall be submitted (unless it has not been provided earlier) along with proxy form to company.

5. **Statement Under Section 160 (1) (B) Of The Companies Ordinance 1984**
   The nominee director of Telecom Foundation namely Raja Waheed Zaman was substituted by TF on February 07, 2017 through change of their nomination as per company laws. An Extra Ordinary General Meeting will be held on June 09, 2017 to endorse the substitution of above Director and confirm the appointment of Mr. Basit Waheed in his place as nominees of TF.

Form of Proxy

I/We____ of __________________________ being a member(s) of Pak Datacom Limited and holding ____ ordinary shares, as per Register Folio No./CDC Account and Participant's I.D. No. ______________________ do hereby appoint____________________________________ Folio No./CDC Account and Participant's I.D. No. _____________________of ____ or failing him/her____ Folio No./CDC Account and Participant's I.D. No.____________________ of ____

another member of the Company as my/our proxy to vote for me/us and on my/our behalf at the Extra ordinary General Meeting of the Company to be held on June 09, 2017 at 10:30 am or at any adjournment thereof.

As witness my/our hand this _________________________ day of ____________2017

REVENUE
STAMP
RS. 5

SIGNATURE OF MEMBER (S)

(The signature of the shareholder should agree with the specimen signature registered with the Company/Share Registrar or as per CNIC/Passport in case the share(s) is / are registered in CDC account).

Witnesses:

1. Signature ____________________

Name ______________________

Address ____________________

CNIC/Passport No. ______________

2. Signature ____________________

Name ______________________

Address ____________________

CNIC/Passport No. ______________

Note:

1. A member entitled to attend the Extra Ordinary General Meeting is entitled to appoint a proxy to attend and vote instead of him/her. No person shall act as proxy (except for a corporation) unless he/she is entitled to be present and vote in his/her own right.

2. CDC account holder or sub-account holder appointing a proxy should furnish attested copies of his / her own as well as the proxy's CNIC / Passport with the proxy form. The proxy shall also produce his / her original CNIC / Passport at the time of the meeting. In case of corporate entity, the Board of Directors resolution / power of attorney with specimen signature shall be submitted along with proxy form.

3. The instrument appointing a proxy should be signed by the member or by his/her attorney duly authorized in writing. If the member is a corporation, its common seal (if any) should be affixed to the instrument.

4. The proxy forms, together with the power of attorney (if any), under which it is signed or a notarially Certified copy thereof, shall be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.

مختار نامہ

میں / ہم ____________ ساکن ____________ بحیثیت ممبر (رکن) پاک ڈیٹا کام لمیٹڈ اور

حامل ____________ عام حصص، بمطابق شیئر رجسٹر فولیو نمبر / سی ڈی سی اکاؤنٹ اور پارٹیسپنٹ

آئی ڈی نمبر ____________ ممبر (رکن) محترم / محترمہ ____________ فولیو نمبر / سی ڈی سی اکاؤنٹ

اور پارٹیسپنٹ آئی ڈی نمبر ____________ کو یا ان کی غیر حاضری میں ممبر (رکن)

محترم / محترمہ ____________ فولیو نمبر / سی ڈی سی اکاؤنٹ اور پارٹیسپنٹ آئی ڈی نمبر ____________ کو اپنے / ہمارے ایماء پر 9 جون 2017 صبح

10:30 منٹ پر پاک ڈیٹا کام لمیٹڈ کے رجسٹرڈ آفس میں منعقد ہونے والے کمپنی کے غیر معمولی اجلاس عام میں حق رائے دہی استعمال کرنے یا کسی بھی التواء کی صورت اپنا / ہمارا بطور مختار (پراکسی) مقرر کرتا / کرتی ہوں / کرتے ہیں

آج بروز ____________ بتاریخ ____________ 2017 کو دستخط کئے گئے۔

ممبر (رکن) کے دستخط کمپنی میں رجسٹرڈ شدہ دستخط کے ساتھ مماثلت رکھتے ہوں اور سی ڈی سی اکاؤنٹ ہولڈرز کے دستخط ان کے کمپیوٹرائز قومی شناختی کارڈ یا پاسپورٹ کے نمونہ دستخط سے مماثل ہونا ضروری ہے۔

گواہان:

1 دستخط ____________	2 دستخط ____________
نام ____________	نام ____________
پتہ ____________	پتہ ____________
____________	____________

پانچ روپے مالیت کا رسیدی ٹکٹ پر دستخط

ممبران کے دستخط

کمپیوٹرائز قومی شناختی کارڈ کا نمبر ____________ کمپیوٹرائز قومی شناختی کارڈ کا نمبر ____________

۱۔ ممبر (رکن) جو غیر معمولی اجلاس میں شرکت اور ووٹ دینے کا مجاز ہو اپنی جگہ کسی اور ممبر (رکن) کو بطور مختار (پراکسی) شرکت کرنے اور ووٹ دینے کا حق تفویض کر سکتا ہے۔ سی ڈی سی اکاؤنٹ ہولڈرز یا سب اکاؤنٹ ہولڈرز کو کمپیوٹرائز قومی شناختی کارڈ یا پاسپورٹ کی مصدقہ نقول پراکسی کو منسلک کرنی ہوگی۔ مختار (پراکسی) کو اجلاس کے وقت اپنا اصل کمپیوٹرائز قومی شناختی کارڈ یا پاسپورٹ پیش کرنا ہوگا۔

۲۔ کارپوریٹ ادارہ ہونے کی صورت میں بحیثیت ممبر (رکن)، بورڈ آف ڈائریکٹرز کی منظور شدہ قرارداد / پاور آف اٹارنی بمعہ نمونہ دستخط ہمراہ مختار نامہ (پراکسی فارم) جمع کرانا ہونگے۔

۳۔ مختار نامہ (پراکسی فارم) پر ممبر (رکن) یا ان کے اٹارنی کے دستخط لازمی ہے۔ کارپوریٹ ادارہ ہونے کی صورت میں مختار نامہ (پراکسی فارم) پر کمپنی کی مہر ہونا بھی ضروری ہے۔

۴۔ مختار نامے (پراکسی فارمز) بمعہ نامزد کرنے والے شخص کی تصدیق شدہ پاور آف اٹارنی (حسب ضرورت) کمپنی کے رجسٹرڈ آفس میں اجلاس کے مقررہ وقت سے کم از کم 48 گھنٹے قبل جمع کرانا ضروری ہے۔