



Pak Datacom

Pak Datacom Ltd.

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NOTICE OF MEETING

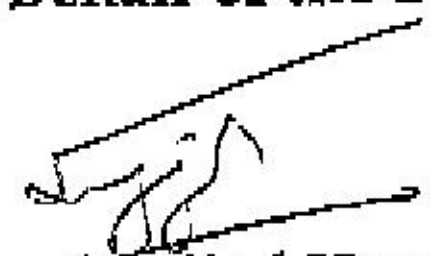
Notice is hereby given that the 19th Annual General Meeting of Pak Datacom Limited will be held on Friday, October 21, 2011 at 10:00 a.m. at the Registered Office, Telecom Foundation Headquarters, 1st Floor, TF Complex, 7 - Mauve Area, G-9/4, Islamabad to transact the following business;

ORDINARY BUSINESS

1. To confirm the minutes of the 18th Annual General Meeting held on October 28, 2010.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2011 together with the Directors' and Auditors' Reports thereon.
3. To approve the payment of final cash dividend to the shareholders @ 10% i.e. Rs. 1.00 per share for the year ended June 30, 2011. This final cash dividend is in addition to 15% i.e. Rs. 1.50 per share interim cash dividend already paid by the Company.
4. To appoint auditors for the year ending June 30, 2012 and fix their remuneration. Retiring auditors M/S HLB Ijaz Tabussum & Co., Chartered Accountants, being eligible, have offered themselves for re-appointment.
5. To elect seven Directors in accordance with the provisions of section 178 of the Companies Ordinance, 1984 for a period of three years commencing from October 23, 2011. The present Directors, namely Ali Raza Bhutta, Iftikhar Ahmed Raja, Amjad Hussain Qureshi, Muhammad Arif, Syed Gauhar Ali, Sheikh Muhammad Afzal and Ali Akhtar Bajwa will retire on October 22, 2011.
6. To transact such other business as may be placed before the meeting with the permission of the Chair.

Islamabad
September 29, 2011

On Behalf of the Board


Syed Sajjad Hasan
Company Secretary

Lahore

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