



Pak Datacom

## NOTICE OF ANNUAL GENERAL MEETING & ELECTION OF DIRECTORS

Notice is hereby given that Annual General Meeting of the Shareholders of Pak Datacom Limited will be held at 11:30 a.m. on Sunday, December 27, 2020, at **Telecom Foundation (TF) Head Quarter, TF Complex, G-9/4 Mauve Area, Islamabad**, to elect Seven Directors in accordance with Sections 159 of the Companies Act, 2017, consequent upon expiry of three years term of Directors.

Following persons have filed with the company, notices of their intention to offer themselves for election as Directors at the Annual General Meeting:

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|------------------------------|--------------------------|
| 1. Syed Zomma Mohiuddin      | (Non-Executive Director) |
| 2. Syed Junaid Imam          | (Non-Executive Director) |
| 3. Engr. Perwaiz Khan        | (Non-Executive Director) |
| 4. Muhammad Waheed           | (Non-Executive Director) |
| 5. Mr. Ahmed Waheed          | (Non-Executive Director) |
| 6. Mr. Abdul Khalique Sheikh | (Non-Executive Director) |
| 7. Ms. Rubina Safeer         | (Independent Director)   |
| 8. Mr. Arshad Rasheed Ch.    | (Independent Director)   |
| 9. Mr. Muhammad Nasrullah    | (Independent Director)   |
| 10. Mr. Shamim Sherazi       | (Independent Director)   |

Since the number of persons who have offered themselves to be elected is more than the numbers of Director fixed (Seven) by the Board under Section 159 (1) of the Companies Act, 2017, the above named persons shall be elected at the forthcoming Annual General Meeting through voting. Profile of above candidates are available at the Company Secretary office and can be obtained by written request. The Notes for shareholders, Ballot paper, Video Conference Consent Form and detailed explanation on process of Voting (for shareholders guidance) is available at company website [www.pakdatacom.com.pk](http://www.pakdatacom.com.pk). All shareholders are advised to carefully read the same and comply accordingly.

By the order of the Board  
**Jibran S Abbas**  
Company Secretary