



Pak Datacom

Pak Datacom Ltd.

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan
T: +92 51 2344123 F: +92 51 2344111

PDL/Chairman/2016/12
December 16, 2016

Subject: Notice of Extra Ordinary General Meeting of the Company

Dear Sir,

The Company has to convene the Extra Ordinary General Meeting of the Company in line with the directives of the Islamabad High Court on December 21, 2016. The Following documents are being submitted manually due to certain unavoidable circumstances in the Company due to which we are not in a position to file these documents electronically as per prescribed procedure of the SECP and Pakistan Stock Exchanges;

- i. Copy of the notice of the Extra Ordinary General Meeting of the Company to be convened on December 21, 2016.
- ii. Form of Proxy

You are requested to accept the documents accordingly.

Regards,


Muhammad Aftab
Chairman

CC:

1. Chairman, Securities and Exchange Commission of Pakistan
(With a copy of receipted Challan of Rs. 1,200 being filling fee)
2. Joint Registrar, Company Registration Office, Islamabad
(With a copy of receipted Challan of Rs. 1,200 being filling fee)
3. Managing Director, Pakistan Stock Exchange, Karachi
4. Managing Director, Pakistan Stock Exchange, Lahore
5. Managing Director, Pakistan Stock Exchange, Islamabad
6. Hassan Farooq Associates (Private) Limited.

Lahore

Office No. 23, 3rd Floor, Leeds Centre, 11-E-2
Main Boulevard, Gulburg III, Lahore.

T: +92-42-35783648, 35783646, F: +92-42-35783647

Karachi

PDL House, 225/C, Block 2, PECHS, Karachi

T: +92-21-34559527, 34382909 F: +92-21-34527388




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 Wednesday, December 21, 2016 at 11:00 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:

SPECIAL BUSINESS:

1. To pass the resolution for substitution of Mr. Muhammad Arshad Khan Kayani, Director on the Board as nominee of Telecom Foundation and appoint Syed Abrar Hussain as new nominee director in his place.
2. To pass the resolution for substitution of Mr. Shehzad Sami Qureshi, Director on the Board as nominee of Telecom Foundation and appoint Ms. Aameena Sohail as new nominee director in his place.
3. To pass the resolution for substitution of Mr. Taimoor Faiz Cheema, Director on the Board as nominee of Telecom Foundation and appoint Mr. Haaris M Chaudhary as new nominee director in his place.
4. To authorize the Chairman to give effect to these resolutions and to do or cause to do all acts, deeds and things that may be necessary or required in connection with the above resolution.
5. Any other business with the permission of the Chair.

On behalf of the Board


Muhammad Aftab
Chairman

December 16, 2016
Islamabad

Lahore

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NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from December 17, 2016 to December 21, 2016 (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. Change in Particulars

Shareholders are requested to promptly notify in writing to the Share Registrar of the Company of any change in their mailing addresses.

5. 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:

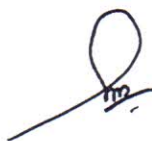
a) For attending the meeting;

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.

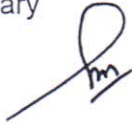
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ii. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity, shall be submitted (unless it has not been provided earlier)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

6. Statement Under Section 160 (1) (B) Of The Companies Ordinance 1984

The nominee directors of Telecom Foundation namely Mr. Muhammad Arshad Khan Kayani, Mr. Shehzad Sami Qureshi and Mr. Taimoor Faiz Cheema were substituted by Telecom Foundation on December 01, 2016 through change of their nomination as per company laws. The Honorable Islamabad High Court in its Order dated December 16, 2016 has directed to resolve the matter through Extra Ordinary General Meeting of the shareholders of the Company and report back in the next hearing of the court on Friday, December 23, 2016. Approval of the Registrar was therefore sought to shorten the notice period for convening the Extra Ordinary General Meeting on Wednesday, December 21, 2016 at 11:00 am at the Registered Office of the Company in order to abide the orders of Honorable High Court to endorse the substitution of above three Directors and confirm the appointment of following three Directors in their place as nominees of Telecom Foundation;

- i. Syed Abrar Hussain
- ii. Ms. Ameena Sohail
- iii. Mr. Haaris Mohammad Chaudhary

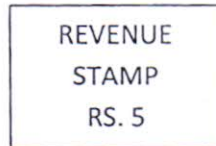


Form of Proxy

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 December 21, 2016 at 11:00 am or at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2016



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.