



Pak Datacom

Pak Datacom Ltd.

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Ref: PDL/RTN/2043/2026
Oct 02, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Extension for holding Annual General Meeting ("AGM") of Pak Datacom Limited for the year ended June 30, 2026

Dear Sir;

This is with reference to the subject cited above.

An application has been submitted to the Securities and Exchange Commission of Pakistan ("SECP" or the "Commission") under Section 132(1) of the Companies Act, 2017, along with the requisite ancillary documents, seeking an extension of thirty (30) days for holding the Annual General Meeting ("AGM") of Pak Datacom Limited ("the Company"), from October 28, 2026 to November 27, 2026.

The AGM could not be convened within the stipulated timeframe due to unavoidable procedural delays, resulting in the non-completion of certain audit-related formalities by the statutory auditors. Accordingly, the aforesaid extension has been sought to facilitate completion of the statutory audit and all consequential corporate and regulatory formalities within the extended period.

Further, the meeting of the Board of Directors, earlier scheduled/rescheduled for Monday, October 05, 2026, has been postponed. The revised date of the Board meeting shall be announced in due course by giving the requisite seven (7) days' prior notice. The extension sought will provide sufficient time for completion of the audit-related formalities, consideration of the annual audited financial statements by the Board and, thereafter, issuance of the requisite twenty-one (21) days' notice to the shareholders for convening the AGM on or before November 27, 2026, in accordance with the applicable laws and regulations.

Upon receipt of approval from the Commission, the same shall be promptly disseminated through PUCARS in accordance with the applicable requirements.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

For Pak Datacom Limited

Best Regards

Ali Saleem Rana
Company Secretary

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