Pak Datacom

Pak Datacom Ltd.
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Ref #: PDL/RTN/1205/2015
Dated: February 25, 2015

Subject: **FINANCIAL RESULTS FOR HALF YEAR ENDED DECEMBER 31, 2014**

Dear Sir,

We are pleased to inform that the Board of Directors of our Company in their meeting held on Wednesday, February 25, 2015 at 11:30 a.m. recommended the following:

(i) **Cash Dividend**
Interim cash dividend for the half year ended December 31, 2014@ 20% i.e. Rs. 2.00 per share. No interim dividend has been paid earlier.

(ii) **Bonus Shares**
The Board of Directors has recommended not to issue any Bonus Shares for the period.

(iii) **Right Shares**
The Board has also recommended not to issue any Right Shares.

The financial results of the company are as follows:

	For the Quarter October - December 2014 Rupees	For the Quarter October - December 2013 Rupees	For Six Months ended December 31, 2014 Rupees	For Six Months ended December 31, 2013 Rupees
Revenue	174,013,728	186,413,871	341,913,157	366,365,990
Cost of services	(111,414,274)	(143,130,041)	(223,287,977)	(284,288,656)
Gross profit	62,599,454	43,283,830	118,625,180	82,077,334
Administrative expenses	(26,281,223)	(20,590,326)	(49,708,957)	(39,468,548)
Marketing expenses	(6,656,464)	(4,072,646)	(11,718,833)	(7,860,402)
	(32,937,687)	(24,662,972)	(61,427,790)	(47,328,950)
Operating profit	29,661,767	18,620,858	57,197,390	34,748,384
Other operating income	8,123,216	17,235,236	18,872,987	44,882,876
	37,784,983	35,856,094	76,070,377	79,631,260
Finance cost	(740,285)	(1,173,245)	(895,926)	(1,353,149)
Profit before taxation	37,044,698	34,682,849	75,174,451	78,278,111
Provision for taxation	(12,761,318)	(11,594,574)	(25,725,434)	(26,158,235)
Profit after taxation	24,283,380	23,088,275	49,449,017	52,119,876
Other comprehensive income	-	-	-	-
Total comprehensive profit for the period	24,283,380	23,088,275	49,449,017	52,119,876
Basic earning per share (EPS)	**2.48**	**2.36**	**5.05**	**5.32**

The interim dividend will be paid to those shareholders whose names appear in the Register of the Members on March 27, 2015.

The Share Transfer Books of the Company will be closed from March 27, 2015 to April 03, 2015 (both days inclusive). Transfers received at the Shares Department, Pak Datacom Limited, M/S Hassan Farooq Associates (Private) Limited, HF House, 7-G, Mushtaq Ahmed Gormani Road, Gulberg II, Lahore Ph. (042) 35761661-2 at the close of the business on March 26, 2015 will be treated in time for the purpose of payment of above entitlement to the transferees.

Regards,

SYED SAJJAD HASAN
Company Secretary

Copy to;

1. Chairman, Securities and Exchange Commission of Pakistan, Islamabad (Fax # 051- 9205692)
2. Joint Registrar, CRO, Islamabad (Fax # 051- 9206893)
3. Managing Director, Karachi Stock Exchange, Karachi (Fax # 021 – 111 573 329)
4. Managing Director, Lahore Stock Exchange, Lahore (Fax # 042 –36368485)
5. Managing Director, Islamabad Stock Exchange, Islamabad (Fax # 051- 111 473 329)
6. Hassan Farooq Associates (Private) Limited, Lahore (Fax # 042 - 35755215)