Pak Datacom

Pak Datacom Ltd.
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Ref No: PDL/RTN/ 1250/2015
Dated: October 02, 2015

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2015**

Dear Sir,

We are pleased to inform that the Board of Directors of the Company in their meeting held on Friday, October 02, 2015 at 10:30 a.m. recommended the following:

(i) **Cash Dividend**
A final cash dividend for the year ended June 30, 2015 @ 30% i.e. Rs. 3.00 per share. This final dividend is in addition to 20% (Rs. 2.00 per share) interim cash dividend already paid by the company.

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

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

The financial results of the company are as follows:

	June 30, 2015 Rupees	June 30, 2014 Rupees
Revenue	706,422,030	732,659,578
Cost of services	(487,017,323)	(529,775,100)
	219,404,707	202,884,478
Administrative expenses	(101,222,847)	(89,786,543)
Marketing expenses	(22,870,862)	(16,319,903)
	(124,093,709)	(106,106,446)
Operating profit	95,310,998	96,778,032
Other operating income	37,966,038	55,400,964
	133,277,036	152,178,996
Finance cost	(1,536,215)	(1,785,643)
Profit before taxation	131,740,821	150,393,353
Provision for taxation	(43,595,184)	(50,677,418)
Profit after taxation	88,145,637	99,715,935
Other comprehensive income	(12,347,208)	(3,468,650)
Total comprehensive income for the year	75,798,429	96,247,285
Earning per share (EPS)	**8.99**	**10.17**

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APPROPRIATIONS

The Board of Directors in its meeting held on October 02, 2015 approved (i) transfer of Rs. 50.00 million (2014: Rs. 50.00 million) from unappropriated profit to general reserves; (ii) final cash dividend 30% i.e. Rs.3.00 per share amounting to Rs. 29.403 million in addition to 20% i.e. Rs. 2.00 per share interim cash dividend already paid by the Company.

ANNUAL GENERAL MEETING

The Annual General Meeting of the company will be held on Thursday, October 29, 2015 at 11:00 a.m. at the Registered Office, Telecom Foundation Headquarters, TF Complex, 7 - Mauve Area, G-9/4, Islamabad.

CLOSURE OF SHARE TRANSFER BOOKS

The final dividend, if approved by the shareholders, will be paid to those shareholders whose names will appear in the Register of the Members on October 22, 2015. The Share Transfer Books of the Company will be closed from October 22, 2015 to October 29, 2015 (both days inclusive). Transfers received at the Shares Department, Pak Datacom Limited, M/S Hassan Farooq Associates (Private) Ltd., HF House, 7-G, Gulberg II, Mushtaq Ahmed Gormani Road, Lahore Ph. (042) 5761661-2 at the close of the business on October 21, 2015 will be treated in time for the purpose of payment of dividend to the transferees.

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. Head of Operations, Central Depositary Company of Pakistan Limited, Karachi (Fax # 021-2426271)
7. Hassan Farooq Associates (Private) Limited, Lahore (Fax # 042 - 35755215)
8. HLB Ijaz Tabussum & Co., Chartered Accountants, Islamabad (Fax # 051- 2110272)