Pak Datacom

Pak Datacom Ltd.
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T: +92 51 2344123 **F:** +92 51 2344111

Ref #: PDL/RTN/1291/2016
Dated: February 22, 2016

Subject: **FINANCIAL RESULTS FOR HALF YEAR ENDED DECEMBER 31, 2015**

Dear Sir,

We are pleased to inform that the Board of Directors of our Company in their meeting held on Monday, February 22, 2016 at 1:30 p.m. recommended the following:

(i) **Cash Dividend**
Interim cash dividend for the half year ended December 31, 2015@ 12.5 % i.e. Rs. 1.25 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 2015 Rupees	For the Quarter October - December 2014 Rupees	For Six Months ended December 31, 2015 Rupees	For Six Months ended December 31, 2014 Rupees
Revenue	169,744,327	174,013,728	343,163,832	341,913,157
Cost of services	(123,981,093)	(111,414,274)	(240,550,045)	(223,287,977)
Gross profit	45,763,234	62,599,454	102,613,787	118,625,180
Administrative expenses	(27,448,567)	(26,281,223)	(50,621,094)	(49,708,957)
Marketing expenses	(7,079,250)	(6,656,464)	(12,103,337)	(11,718,833)
	(34,527,817)	(32,937,687)	(62,724,431)	(61,427,790)
Operating profit	11,235,417	29,661,767	39,889,356	57,197,390
Other operating income	10,658,939	8,123,216	19,031,792	18,872,987
	21,894,356	37,784,983	58,921,148	76,070,377
Finance cost	(191,487)	(740,285)	(688,294)	(895,926)
Profit before taxation	21,702,869	37,044,698	58,232,854	75,174,451
Provision for taxation	(7,025,217)	(12,761,318)	(19,080,111)	(25,725,434)
Profit after taxation	14,677,652	24,283,380	39,152,743	49,449,017
Other comprehensive income	-	-	-	-
Total comprehensive income	14,677,652	24,283,380	39,152,743	49,449,017
Basic earning per share (EPS)	**1.5**	**2.48**	**3.99**	**5.05**

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The interim dividend will be paid to those shareholders whose names appear in the Register of the Members on March 28, 2016.

The Share Transfer Books of the Company will be closed from March 28, 2016 to April 04, 2016 (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 27, 2016 will be treated in time for the purpose of payment of above entitlement to the transferees.

Regards,

Ali Saleem Rana
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. General Manager, Pakistan Stock Exchange, Karachi (Fax # 021 – 111 573 329)
4. General Manager, Pakistan Stock Exchange, Lahore (Fax # 042 –36368485)
5. General Manager, Pakistan Stock Exchange, Islamabad (Fax # 051- 111 473 329)
6. Hassan Farooq Associates (Private) Limited, Lahore (Fax # 042 - 35755215)