Pak Datacom

Pak Datacom Ltd.
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REF#: PDL/RTN/1584/2019
Dated: November 05, 2019

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED ON JUNE 30, 2019

Dear Sir,

We are pleased to inform that the Board of Directors of our Company in their meeting held on Monday, November 04, 2019 at 02:00 pm, recommended the following:

1 **Cash Dividend**

Final cash dividend for the year ended June 30, 2019 @ 40% i.e., Rs. 4.00 per share. No interim Dividend has been paid earlier.

2 **Bonus Shares**

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

3 **Right Shares**

The Board has also recommended not to issue any Right Shares.

The financial results of the company are as follows:

Description	**Financial Year Ended (30 June) 2019 Audited**	**2018 Audited**
	Rupees	
Revenue	933,876,238	798,063,305
Cost of services	(715,656,553)	(649,070,392)
Gross profit	218,219,685	148,992,913
Administrative expenses	(96,121,872)	(97,975,312)
Marketing expenses	(25,415,414)	(23,665,353)
Impairment loss	(52,673,393)	(24,093,680)
Finance cost	(1,870,419)	(1,931,493)
Operating Profit	42,138,587	1,327,075
Other income	101,590,110	34,233,001
Profit before taxation	143,728,697	35,560,076
Taxation	(55,266,416)	(16,595,001)
Profit for the period	88,462,281	18,965,075
Earning per share - basic and diluted	9.03	1.94

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Pak Datacom Limited

Appropriations

The Board of Directors in its meeting held on November 04, 2019 approved (i) transfer of Rs. NIL (2018: Rs. 5.00 million) from unappropriated profit to general reserves; (ii) final cash dividend @ 40 % i.e., Rs. 4.00 per share amounting to Rs. 39.204 million. No interim dividend paid earlier during the financial year 2018-19.

Annual General Meeting

The Annual General Meeting of the Company will be held on Wednesday, November 27, 2019 at 11:00 a.m. at Hotel Hillview, F-7 Markaz, 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 members on November 19, 2019. The share transfer books of the Company will be clsoed from November 20, 2019 to November 27, 2019 (both days inclusive). Transfers received at the Shares Registrar Department, Pak Datacom Limited, M/s CDC Share Regsitrar Services Limited (CDCSRSL), CDCHouse, 99-B, Block-B, SMCHS, Main Shahra-e-Faisal, Karachi-74400 Tel: (92-21) 111-111-500; at the clsoe of the business on November 19, 2019 will be treated in time for the purpose of payment of dividend to the transferees.

Regards,

Company Secretary

Copy to;

1 Chairman, Securities and Exchange Commission of Pakistan, Islamabad.
2 Joint Registrar, CRO, Islamabad. (Fax # 051-9206893)
3 Managing Director, Pakistan Stock Exchange Limited, Karachi. (Fax # 021-111-573-329)
4 Managing Director, Pakistan Stock Exchange Limited, Lahore. (Fax # 042-36368485)
5 Managing Director, Pakistan Stock Exchange Limited, Islamabad. (Fax # 051-111-473-329)
6 Head of Operations, Central Depositary Company of Pakistan Limited, Karachi. (Fax # 021-0426271)
7 Share Rigistarar Department, Central Depositary Company of Pakistan Limited, Karachi. (Tel # 021-111-111-500
8 KPMG Taseer Hadi & Co., Chartered Accountants, Islamabad. (Fax # 051-2822671)