

09 April 2018

CWTL/PSX/FR-04/02/18
FORM-3

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

Through: PUCARS, & Courier
Fax #. (021) 111 573 329

RE: FINANCIAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2017

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on **09 April 2018** Head Office, Main Walton Road Lahore at 3:00 p.m. have recommended the following:

CASH DIVIDEND	-NIL-	BONUS SHARES	-NIL-	RIGHT SHARES	-NIL-
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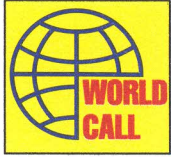
The financial results of the company are as follows:

	2017	2016
	------(Rupees in '000)-----	
Revenue – net	2,321,750	1,819,706
Direct cost excluding depreciation and amortization	(1,933,523)	(1,848,172)
Operating cost	(629,484)	(641,925)
Other income	8,145,200	192,335
Other expenses	(243,767)	(286,743)
Profit / (Loss) before Interest, Taxation, Depreciation and Amortization	7,660,176	(764,799)
Depreciation and amortization	(1,067,169)	(1,232,683)
Finance cost	(347,694)	(566,329)
Profit / (Loss) before Taxation	6,245,313	(2,563,811)
Taxation	(143,553)	1,299,074
Net Profit / (Loss) for the Year	6,101,760	(1,264,737)
Earnings / (Loss) per share – basic (Rupees)	6.18	(1.72)
Earnings / (Loss) per share – diluted (Rupees)	1.86	(1.72)

NA

Head Office:

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Tel # (+92 42) 36671191-94,
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Annual General Meeting

The 18th Annual General Meeting will be held on Monday, **30 April 2018** at 11:00 a.m. at Institute of Chartered Accountants of Pakistan, 155-156, West Wood Colony, Thokar Niaz Baig, Lahore.

Share Transfer Books

The Share Transfer Books of the Company will remain closed from **24th April 2018 to 30 April 2018** (both days inclusive). Transfers received at the Registrar and Share Transfer Office, M/s THK Associates (Pvt.) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi, at the close of Business on 23rd April 2018, will be treated in time.

We will be sending you required copies of printed accounts for distribution amongst the members of the exchange in due course.

Yours truly,

For Worldcall Telecom Limited

Mueen Tauqir, ACA
Company Secretary