



Ref No: PDL/RTN/ 1395/2017

Dated: September 27, 2017

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2017

Dear Sir,

We are pleased to inform that the Board of Directors of the Company in their meeting held on Wednesday, September 27, 2017 at 11:30 a.m. recommended the following:

(i) Cash Dividend

A final cash dividend for the year ended June 30, 2017 @ 25% i.e. Rs. 2.50 per share. This final dividend is in addition to 10% (Rs. 1.00 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, 2017	June 30, 2016
	Rupees	Rupees
Revenue	660,279,069	654,603,204
Cost of services	(522,938,871)	(494,260,854)
	137,340,198	160,342,350
Administrative expenses	(108,576,801)	(111,926,897)
Marketing expenses	(23,531,334)	(22,998,285)
	(132,108,135)	(134,925,182)
Operating profit	5,232,063	25,417,168
Other operating income	54,933,554	29,879,441
	60,165,617	55,296,609
Finance cost	(794,039)	(717,465)
Profit before taxation	59,371,578	54,579,144
Provision for taxation	(24,742,327)	(17,482,785)
Profit after taxation	34,629,251	37,096,359
Other comprehensive income	(1,507,859)	(449,485)
Total comprehensive income for the year	33,121,392	36,646,874
Earning per share (EPS)	3.53	3.78

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APPROPRIATIONS

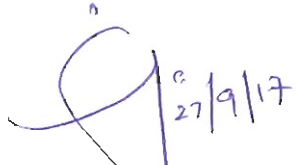
The Board of Directors in its meeting held on September 27, 2017 approved (i) transfer of Rs. 5.00 million (2016: Rs. 5.00 million) from unappropriated profit to general reserves; (ii) final cash dividend 25% i.e. Rs. 2.50 per share amounting to Rs. 24.503 million in addition to 10% i.e. Rs. 1.00 per share interim cash dividend already paid by the Company.

ANNUAL GENERAL MEETING

The Annual General Meeting of the company will be held on Monday, October 24, 2017 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 16, 2017. The Share Transfer Books of the Company will be closed from October 17, 2017 to October 24, 2017 (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 16, 2017 will be treated in time for the purpose of payment of dividend to the transferees.


FARHAT MANSOOR
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, Pakistan Stock Exchange, Karachi (Fax # 021 - 111 573 329)
4. Managing Director, Pakistan Stock Exchange, Lahore (Fax # 042 - 36368485)
5. Managing Director, Pakistan Stock Exchange, Islamabad (Fax # 051- 111 473 329)
6. Hassan Farooq Associates (Private) Limited, Lahore (Fax # 042 - 35755215)
7. HLB Ijaz Tabussum & Co., Chartered Accountants, Islamabad (Fax # 051- 2110272)