



Pak Datacom

Pak Datacom Ltd.

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan
T: +92 51 2344123 F: +92 51 2344111

Ref #: PDL/RTN/1437/2018

Dated: February 28, 2018

Subject: FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON DECEMBERS 31, 2017

Dear Sir,

We are pleased to inform that the Board of Directors of our company in their meeting held on Tuesday, February 28, 2018 at 11:00 am recommended the following:

(i) Cash Dividend

Cash dividend for the period half year ended December 31, 2017 @ 10 % Rs. 1.00 per share i.e. 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:

	Six months ended 31 December 2017	
	2017 Rupees	2016 Rupees
Revenue	408,668,466	367,487,437
Cost of services	(323,173,093)	(288,490,385)
Gross profit	85,495,373	78,997,052
Administrative expenses	(49,349,288)	(51,239,670)
Marketing expenses	(11,836,768)	(10,051,500)
Finance Cost	(916,161)	(449,710)
	23,393,156	17,256,172
Other income	12,440,655	3,727,174
Profit before taxation	35,833,821	20,983,346
Taxation	(12,180,881)	(12,603,405)
Profit for the period	23,652,940	8,379,941
Earnings per share-basic and diluted	2.41	0.86

Lahore

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Karachi

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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, 2018.

The Share Transfer Books of the Company will be closed from March 28, 2018 to April 04, 2018 (both days inclusive). Transfer Received at Shares Department, Pak Datacom Limited, M/S Hassan Farooq Associates (Private) Limited, HF House, 7-G, Mushtaq Ahmed Gormani Road, Gulberg II Lahore. Phone (042)35761661-2 at the close of the business on March 27, 2018 will be treated in time for purpose of payment of above entitlement to the transferees.

Regards,

Waheed Iqbal
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 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 Depository Company of Pakistan Limited, Karachi (Fax # 021-2426271)
7. Hassan Farooq Associates (Private) Limited, Lahore (Fax # 042-35755215)
8. KPMG Taseer Hadi & Co., Chartered Accountants, Islamabad (Fax # 051-2822671)

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