



REF#: PDL/RTN/1502/2018

Dated: October 29, 2018

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED ON JUNE 30, 2018

Dear Sir,

We are pleased to inform that the Board of Directors of our company in their meeting held on Friday, October 26, 2018 at 02:30 pm recommended the following:

1 Cash Dividend

A Final cash dividend for the year ended June 30, 2018 @ 30% i.e. Rs. 3.00 per share. This final dividend is in addition to 10% (Rs. 1.00 per share) interim cash dividend already paid by the Company.

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:

	<u>June 30, 2018</u>	<u>June 30, 2017</u>
	<u>Rupees</u>	<u>Rupees</u>
		<u>Restated</u>
Revenue	798,063,305	704,296,579
Cost of services	(649,070,392)	(553,092,548)
Gross profit	<u>148,992,913</u>	<u>151,204,031</u>
Administrative expenses	(122,068,992)	(109,471,208)
Marketing expenses	(23,665,353)	(23,784,564)
Finance cost	(1,931,493)	(1,037,235)
	<u>1,327,075</u>	<u>16,911,025</u>
Other income	34,233,001	9,665,908
Profit before taxation	<u>35,560,076</u>	<u>26,576,933</u>
Taxation	(16,595,001)	(14,887,313)
Profit for the Year	<u><u>18,965,075</u></u>	<u><u>11,689,620</u></u>
Earning per share - basic and diluted (Rupees)	<u><u>1.94</u></u>	<u><u>1.19</u></u>

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Appropriations

The Board of Directors in its meeting held on October 26, 2018 approved (i) transfer of Rs. 5.00 million (2017: Rs. 5.00 million) from unappropriated profit to general reserves; (ii) final cash dividend @ 30% i.e. Rs. 3.00 per share amounting to Rs. 29.403 million in addition to 10% i.e. Rs. 1.00 per share interim cash dividend already paid by the Company.

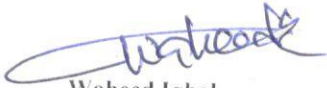
ANNUAL GENERAL MEETING

The Annual General Meeting of the Company will be held on Tuesday, November 27, 2018 at 11:00 am at Hotel Hill View, 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, 2018. The Share Transfer Books of the Company will be closed from November 20, 2018 to November 27, 2018 (both days inclusive). Transfers received at the Shares Registrar Department, Pak Datacom Limited, M/s CDC House, 99-B, Block B, SMCHS, Main Shahra-e-Faisal, Karachi – 74400 Tel: (92-21) 111-111-500; at the close of the business on November 19, 2018 will be treated in time for the purpose of payment of dividend to the transferees.

Regards,



Waheed Iqbal
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 Depository Company of Pakistan Limited, Karachi (Fax # 021-0426271)
- 7 Share Registrar, M/s CDC, CDC House, 99-B, Block B, SMCHS, Main Shahra-e-Faisal, Karachi – 74400 Tel: (92-21) 111-111-500
- 8 KPMG Taseer Hadi & Co., Chartered Accountants, Islamabad (Fax # 051-2822671)