

09 July 2020

C/WTL/PSX/FR-04/04/20
FORM-3

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

Through: **PUCARS**
Fax #. (021) 111 573 329

RE: FINANCIAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on **09 July 2020** Head Office, Main Walton Road Lahore at 2:00 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:

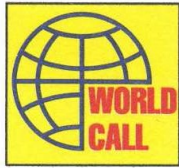
(Standalone) Financial statement of Profit or Loss (Audited) for the period ended 31 December 2019

	2019	2018
	------(Rupees in '000)-----	
Revenue	3,881,844	4,386,953
Direct cost excluding depreciation and amortization	(2,385,421)	(3,059,519)
Operating cost	(592,239)	(725,928)
Other income	1,144,581	1,573,111
Other expenses	(495,520)	(244,749)
Profit before Interest, Taxation, Depreciation and Amortization	1,553,245	1,929,868
Depreciation and amortization	(1,254,179)	(1,126,175)
Finance cost	(493,839)	(233,493)
(Loss) / Profit before Taxation	(194,773)	570,200
Taxation	267,071	(123,305)
Net Profit for the Year	72,298	446,895
Earnings / (Loss) per share – basic (Rupees)	0.04	(0.18)
Earnings / (Loss) per share – diluted (Rupees)	0.03	(0.18)

Since the company has not declared any payouts, therefore no book closure is required.

Head Office:

Plot No.1566/124, Main Walton Road, Lahore Cantt.
Tel # (+92 42) 36671191-94,
Fax # (+92 42) 36671197
www.worldcall.net.pk



(Consolidated) Financial statement of Profit or Loss (Audited) for the period ended 31 December 2019

	2019	2018
	------(Rupees in '000)-----	
Revenue	3,881,847	4,387,187
Direct cost excluding depreciation and amortization	(2,385,857)	(3,060,902)
Operating cost	(596,099)	(732,083)
Other income	1,142,835	1,573,111
Other expenses	(495,560)	(244,799)
Profit before Interest, Taxation, Depreciation and Amortization	<u>1,547,166</u>	<u>1,922,514</u>
Depreciation and amortization	(1,254,895)	(1,126,708)
Finance cost	(493,854)	(233,523)
(Loss) / Profit before Taxation	<u>(201,583)</u>	<u>562,283</u>
Taxation	267,071	(123,325)
Net Profit for the Year	<u><u>65,488</u></u>	<u><u>438,958</u></u>
Earnings / (Loss) per share – basic (Rupees) Attributable to Parent Company	<u>0.03</u>	<u>(0.18)</u>
Earnings / (Loss) per share – diluted (Rupees) Attributable to Parent Company	<u>0.02</u>	<u>(0.18)</u>

Since the company has not declared any payouts, therefore no book closure is required.

Annual General Meeting

The 20th Annual General Meeting will be held on Thursday, 30th July 2020 at 11:00 a.m. at Registered Office: Plot No. 1566/124, Main Walton Road, Lahore.

Share Transfer Books

The Share Transfer Books of the Company will remain closed from 23rd July 2020 to 30th July 2020 (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 22nd July 2020, will be treated in time.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Yours truly,

For Worldcall Telecom Limited


Muhammad Zaki Munawar, ACCA
Company Secretary

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