



REF#: PDL/RTN/1590/2020

Dated: December 07, 2020

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED ON JUNE 30, 2020

Dear Sir,

We are pleased to inform that the Board of Directors of our Company in their meeting held on Friday, December 04, 2020 at 02:30 pm, recommended the following:

1 Cash Dividend

Final cash dividend for the year ended June 30, 2020 @ 10 % i.e., Rs. 1.00 per share. No interim Dividend has been paid earlier.

2 Bonus Shares

The Board of Directors has also recommended to issue to 10% Bonus Shares for the period ended June 30, 2020.

3 Right Shares

The Board has also recommended not to issue any Right Shares.

The financial results of the company are as follows:

Description	Financial Year Ended	
	(30 June)	
	2020 Audited	2019 Audited (Restated)
	Rupees	
Revenue	770,442,396	947,067,418
Cost of services	(624,435,167)	(714,415,702)
Gross profit	146,007,229	232,651,716
Administrative expenses	(118,103,998)	(97,362,723)
Marketing expenses	(25,172,094)	(25,415,414)
Impairment loss	13,468,846	(52,673,393)
Finance Income	5,649,853	88,698,302
	21,849,836	145,898,488
Other income	25,423,003	12,883,902
Profit before taxation	47,272,839	158,782,390
Taxation	(39,859,361)	(15,764,651)
Profit for the period	7,413,478	143,017,739
Earning per share - basic and diluted	0.76	14.59

Lahore

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Karachi

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Appropriations

The Board of Directors in its meeting held on December 04, 2020 approved (i) transfer of Rs. NIL (2019: Rs. Nil) from unappropriated profit to general reserves; (ii) final cash dividend @ 10 % i.e., Rs. 1.00 per share amounting to Rs. 9.801 million. No interim dividend paid earlier during the financial year 2018-19.

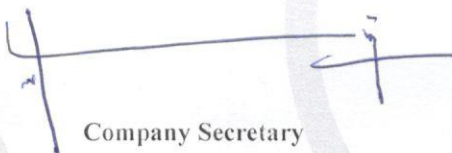
Annual General Meeting

The Annual General Meeting (AGM) of the Company will be held on Sunday, December 27, 2020 at 11:30 a.m. at Telecom Foundation Headquarters, 1st Floor, TF Complex, 7 – Mauve Area, G-9/4, Islamabad. In Compliance to SECP Circular # 33 of 2020 dated 05-11-2020, the AGM will be held through video link facility.

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 December 19, 2020. The share transfer books of the Company will be closed from December 20, 2020 to December 27, 2020 (both days inclusive). Transfers received at the Shares Registrar Department, Pak Datacom Limited, M/s CDC Share Registrar Services Limited (CDCSRSL), CDCHouse, 99-B, Block-B, SMCHS, Main Shakra-e-Faisal, Karachi-74400 Tel: (92-21) 111-111-500; at the close of the business on December 19, 2020 will be treated in time for the purpose of payment of dividend to the transferees.

Regards,


Company Secretary


Pak Datacom
COMPANY SECRETARY
PAKDATACOM LIMITED
(TELECOM FOUNDATION)
Umar Plaza, Blue Area, Islamabad

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 Department, Central Depository Company of Pakistan Limited, Karachi. (Tel # 021-111-111-500)
- 8 A.F. Ferguson & Co. (PwC) Chartered Accountants, 3rd Floor, PIA Building, Fazl-e- Haq Road, Block E, G-6/2, Blue Area, Islamabad - 44000.

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