



# Pak Datacom

## Pak Datacom Ltd.

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

REF#: PDL/RTN/1791/2021

Dated: September 30, 2021

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED ON JUNE 30, 2021

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 29, 2021 11:30 am, at Pak Datacom Limited, Third Floor, Umar Plaza, Blue Area, Islamabad, recommended the following:

**1 Cash Dividend**

A Final cash dividend for the year ended June 30, 2021 at Rs. 1.50 per share i.e. 15%.  
No interim Dividend has been paid earlier.

**2 Bonus Shares**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of one (1) share for every Ten (10) share held i.e. 10%.  
No interim bonus shares have been issued earlier.

**3 Right Shares**

NIL

The financial results of the company are as follows:

Description	Financial Year Ended	
	( 30 June )	
	2021 Audited	2020 Audited
	Rupees	
Revenue	897,207,378	770,442,396
Cost of services	(715,269,154)	(624,435,167)
<b>Gross profit</b>	<b>181,938,224</b>	<b>146,007,229</b>
Administrative expenses	(127,810,708)	(119,010,577)
Marketing expenses	(25,741,612)	(24,265,515)
Impairment loss	2,823,907	13,468,846
Finance (cost)/ Income	(9,711,849)	5,649,853
<b>Operating Profit</b>	<b>21,497,962</b>	<b>21,849,836</b>
Other income	46,582,887	25,423,003
<b>Profit before taxation</b>	<b>68,080,849</b>	<b>47,272,839</b>
Taxation	(52,713,480)	(39,859,361)
<b>Profit for the period</b>	<b>15,367,369</b>	<b>7,413,478</b>
	<b>Restated</b>	
Earning per share - basic and diluted	<b>1.43</b>	<b>0.69</b>

**Lahore**  
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**Karachi**  
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### Appropriations

The Board of Directors in its meeting held on September 29, 2021 approved (i) transfer of Rs. NIL (2020: Rs. NIL) from unappropriated profit to general reserves; (ii) final cash dividend @ 15% i.e. Rs. 1.50 per share amounting to Rs. 16.72 million. No interim dividend paid earlier during the financial year 2020-21.

### Annual General Meeting

The Annual General Meeting of the Company will be held on October 26, 2021 at 11:00 a.m. at Telecom Foundation, TF Complex, TF Headquarters, 7th 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 members on October 18, 2021. The share transfer books of the Company will be closed from October 19, 2021 to October 26, 2021 (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 October 18, 2021 will be treated in time for the purpose of payment of dividend to the transferees. The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Regards,  
Company Secretary

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