

29 March 2022

ODL/PSX/R/29032022

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

Subject: **Financial results for the year ended 31 December 2021.**

Dear Sir,

We would like to inform you that the Board of Directors of our Company in their meeting held on Monday, 28 March 2022 at 04:00 P.M., at The Avanceon Building, 19-Km, Main Multan Road, Lahore recommended the following: -

(i)	CASH DIVIDEND	NIL
(ii)	BONUS SHARES	NIL
(iii)	RIGHT SHARES	NIL
(iv)	ANY OTHER ENTITLEMENT/CORPORATE ACTION	NIL
(v)	ANY OTHER PRICE-SENSITIVE INFORMATION	NIL

The audited financial results of the Company for the year ended 31 December 2021 are attached.

The Annual General Meeting of the Company will be held on Thursday, 28 April 2022 at 03:30 PM at Lahore.

The share transfer books of the Company will be closed, and no transfer of shares will be accepted for registration from Thursday, 21 April 2022 to Thursday, 28 April 2022 (both days inclusive). Transfer received in order at the office of our Registrar, M/s FAMCO Associates, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahra-e-Faisal, Karachi by the close of business (05:00 PM) on Wednesday, 20 April 2022 will be treated in time for the purpose of attending and vote at the Annual General meeting.

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

Yours truly,



Ahsan Khalil | Company Secretary

OCTOPUS DIGITAL LIMITED
STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED DECEMBER 31, 2021

	2021	(Restated) 2020
	(Rupees in '000)	
Revenue	625,196	277,114
Cost of revenue	(151,982)	(7,754)
Gross Profit / (Loss)	473,215	269,360
Administrative and selling expenses	(123,794)	(15,346)
Other operating expenses		(217)
Other operating income	11,144	
	(112,650)	(15,562)
Profit from operations	360,565	253,797
Finance costs	(110)	(37)
Profit before taxation	360,454	253,760
Taxation	(14,504)	(34,019)
Profit after taxation for the year	345,951	219,741
Combined earnings per share		
Basic	2.53	2.01
Diluted	2.53	2.01



Chief Executive



Chief Financial Officer



Director