



# Pak Datacom

## Pak Datacom Ltd.

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan

T: +92 51 2344123 F: +92 51 2344111

REF#: PDL/RTN/1838/2022

Dated: September 22, 2021

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED ON JUNE 30, 2022

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 21, 2022 at 11:00 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, 2022 at Rs. 6.00 per share i.e., 60%.

No interim Dividend has been paid earlier.

**2 Bonus Shares**

The Board of Directors has recommended not to issue any Bonus Shares for the period. No interim bonus shares have been issued earlier.

**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 )	
	2022 Audited	2021 Audited
	Rupees	
Revenue	1,239,278,592	897,207,378
Cost of services	(1,090,783,084)	(715,269,154)
<b>Gross profit</b>	<b>148,495,508</b>	<b>181,938,224</b>
Administrative expenses	(136,521,580)	(127,810,708)
Marketing expenses	(26,416,230)	(25,741,612)
Impairment loss	23,089,942	2,823,907
Finance (cost)/ Income	66,199,508	(9,711,849)
<b>Operating Profit</b>	<b>74,847,148</b>	<b>21,497,963</b>
Other income	179,709,201	46,582,887
<b>Profit before taxation</b>	<b>254,556,349</b>	<b>68,080,850</b>
Taxation	(23,257,727)	(52,713,480)
<b>Profit for the period</b>	<b>231,298,622</b>	<b>15,367,370</b>
	<b>Restated</b>	
Earning per share - basic and diluted	<b>19.50</b>	<b>1.30</b>

Lahore

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### Appropriations

The Board of Directors in its meeting held on September 21, 2022 approved (i) transfer of Rs. 59 million (2021: Rs. NIL) from unappropriated profit to general reserves; (ii) final cash dividend @ 60% i.e., Rs. 6.00 per share amounting to Rs. 71.155 million. No interim dividend paid earlier during the financial year 2021-22.

### Annual General Meeting

The Annual General Meeting of the Company will be held on October 20, 2022 at 11:00 a.m. at TF Complex, TF Headquarters, 7-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 12, 2022. The share transfer books of the Company will be closed from October 13, 2022 to October 20, 2022 (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 Shahra-e-Faisal, Karachi-74400 Tel: (92-21) 111-111-500; at the close of the business on October 12, 2022 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,

Ali Saleem Rana  
Company Secretary

### Copy to;

- 1 Chairman, Securities and Exchange Commission of Pakistan, Islamabad.
- 2 Joint Registrar, CRO, Islamabad. (Fax # 051-9206893)
- 3 General Manager, Pakistan Stock Exchange Limited, Karachi. (Fax # 021-111-573-329)
- 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 BDO Ebrahim & Co. Chartered Accountants, 3rd Floor, Saeed Plaza, 22-East Blue Area, Jinnah Avenue, Islamabad. Tel: (92-51) 2604461-4.