



07 October, 2022

The General Manager,  
Pakistan Stock Exchange  
Stock Exchange Building  
Karachi

**Subject: Financial Result for the year ended 30 June 2022**

Dear Sir,

This is to inform you that the Board of Directors of our Company in their meeting held on 07 October 2022 at 1100 hours virtually, recommended the following:

<b>CASH DIVIDEND</b>	<b>NIL</b>
<b>BONUS SHARES</b>	<b>7.5%</b>
<b>RIGHT SHARES</b>	<b>NIL</b>
<b>ANY OTHER ENTITLEMENT / CORPORATE ACTION</b>	<b>N/A</b>
<b>ANY OTHER PRICE SENSITIVE INFORMATION</b>	<b>ATTACHED</b>

The financial results of the Company for the year ended 30 June 2022 appear on the following page:

(The Company shall give complete Profit & Loss Account along with appropriations, earning per share and comparative figures of immediately preceding corresponding period. In addition, if the accounts contain certain qualification / observation by the auditors, the same should also be intimated. In case the consolidated Profit & Loss Accounts are applicable, it will be required to communicate the standalone along with consolidated Profit & Loss Accounts separately for the same period).

The Annual General Meeting of the Company will be held on **28 October 2022 at 11:00 AM, at Islamabad.**

\*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **21 October 2022.**

The Share Transfer Books of the Company will be closed from **22 October 2022 to 28 October 2022** (both days inclusive). Transfers received at the **JWAF's Registrar Services Private Limited 4<sup>th</sup> Floor, Office No. 407 – 408, Al – Ameera Centre, Sharah e Iraq, Saddar, Karachi** at the close of business on **21 October 2022** will be treated in time for the purpose of above entitlement 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,

Waseem Ahmad  
Company Secretary



TELECARD LIMITED

Corporate Office: World Trade Center, 10, Kh. Roomi, Block-5, Clifton, Karachi-75600

PABX: (92-21) 38330000 UAN: 111-222-123 Fax: (92-21) 35867850

www.telecard.com.pk



7 October 2022

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Road  
Karachi

**Subject: Disclosure of Material Information**

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of Rule Book of Pakistan Stock Exchange Limited ('PSX'), we would like to address the Exchange as follows:

The Board of Directors of the Company in its meeting held on 7 October 2022 at 1100 Hours PST has decided that its subsidiary, **Supernet Limited ("GEMSPNL")** may be migrated to the Main Board of PSX subject to the approval from the relevant authorities.

The relevant details shall be shared accordingly.

You may please inform the members of the Exchange.

Yours Sincerely,

  
Waseem Ahmad  
Company Secretary



Copy to:

- Executive Director / HOD,  
Offsite-II Department  
Supervision Division  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area  
Islamabad

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**TELECARD LIMITED**  
**UNCONSOLIDATED STATEMENT OF PROFIT OR LOSS**  
**FOR THE YEAR ENDED JUNE 30, 2022**

	<b>June 30, 2022</b>	<b>June 30, 2021</b>
	<b>---- (Rupees in '000') ----</b>	
Revenue - net	<b>1,496,743</b>	1,213,660
Direct costs	<b>(969,466)</b>	(651,132)
<b>Gross profit</b>	<b>527,277</b>	562,528
Administrative expenses & distribution costs	<b>(428,821)</b>	(385,727)
Other expense	<b>4,131</b>	(1,038)
Other income	<b>497,887</b>	255,773
	<b>73,198</b>	(130,992)
<b>Operating profit</b>	<b>600,475</b>	431,536
Finance costs	<b>(73,542)</b>	(70,989)
<b>Profit before taxation</b>	<b>526,933</b>	360,547
Taxation	<b>(229,236)</b>	(87,359)
<b>Net profit for the year</b>	<b>297,697</b>	273,188
		<b>Restated</b>
<b>Earnings per share - basic and diluted (Rupees)</b>	<b>0.95</b>	0.87

We will be uploading the financials for the year ended 30 June 2022, on PUCARS

Yours Sincerely,

Waseem Ahmad  
Company Secretary



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**TELECARD LIMITED**  
**CONSOLIDATED STATEMENT OF PROFIT OR LOSS**  
**FOR THE YEAR ENDED JUNE 30, 2022**

	June 30, 2022 ---- (Rupees in '000') ----	June 30, 2021 ---- (Rupees in '000') ----
Revenue – net	4,426,928	3,873,309
Direct costs	(2,852,523)	(2,556,544)
<b>Gross profit</b>	<b>1,574,405</b>	<b>1,316,765</b>
Administrative & distribution costs	(986,694)	(849,065)
Other operating expenses	-	(1,742)
Other income / (expense)	264,351	331,450
	(722,343)	(519,357)
<b>Operating profit</b>	<b>852,062</b>	<b>797,408</b>
Finance costs	(100,748)	(96,750)
<b>Profit before taxation</b>	<b>751,314</b>	<b>700,658</b>
Taxation	(329,464)	(194,063)
<b>Profit for the period</b>	<b>421,850</b>	<b>506,595</b>
Profit / (loss) is attributable to:		
Owners of the Holding Company	416,458	506,610
Non-controlling interests	5,392	(15)
	<b>421,850</b>	<b>506,595</b>
		Restated
		-----Rupees-----
<b>Earning per share - basic &amp; diluted</b>	<b>1.32</b>	<b>1.61</b>

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Yours Sincerely,

  
Waseem Ahmad  
Company Secretary



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