

26 April 2023

ODL/PSX/R/26042023

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

Subject: **Financial results for the year ended 31 December 2022.**

Dear Sir,

We would like to inform you that the Board of Directors of our Company in their meeting held on Wednesday, 26 April 2023 at 11:00 A.M., at The Avanceon Building, 19-Km, Main Multan Road, Lahore recommended the following: -

- | | | |
|-------|--|-----|
| (i) | CASH DIVIDEND | NIL |
| (ii) | BONUS SHARES | |
| | To issue bonus shares in the proportion of 15 shares for every 100 shares held i.e. 15%. | |
| (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 2022 are attached.

The Annual General Meeting of the Company will be held on Friday, 26 May 2023 at 03:30 P.M. at Lahore.

The share transfer books of the Company will be closed, and no transfer of shares will be accepted for registration from Friday, 19 May 2023 to Friday, 26 May 2023 (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 P.M.) on Thursday, 18 May 2023 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, 2022

	2022	2021
	Rupees	Rupees
Revenue	687,009,826	625,196,134
Cost of revenue	(309,421,705)	(151,981,576)
Gross Profit / (Loss)	377,588,121	473,214,558
Administrative and selling expenses	(203,819,740)	(123,903,422)
Other expenses	(222,863)	-
Other income	256,625,154	11,143,360
	52,582,551	(112,760,062)
Profit before taxation	430,170,672	360,454,496
Taxation	(25,107,855)	(14,503,634)
Profit after taxation for the year	405,062,817	345,950,862
Combined earnings per share		
Basic	2.96	2.53
Diluted	2.96	2.53



Chief Executive



Chief Financial Officer



Director