



**REF#: PDL/RTN/1940/2024**

**Dated: September 25, 2024**

**Subject: FINANCIAL RESULTS FOR THE YEAR ENDED ON JUNE 30, 2024**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 24, 2024 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, 2024 at Rs. 3.50 per share i.e., 35%. No interim Dividend has been paid earlier.

**2 Bonus Shares**

NIL

**3 Right Shares**

NIL

The financial results of the company are as follows:

Description	Financial Year Ended	
	( 30 June )	
	2024	2023
	Audited	Audited
	Rupees	
Revenue	1,685,394,320	1,362,843,918
Cost of services	(1,280,552,216)	(1,073,989,629)
<b>Gross profit</b>	<b>404,842,104</b>	<b>288,854,289</b>
Administrative expenses	(225,810,398)	(178,629,161)
Marketing expenses	(40,635,003)	(36,552,749)
Impairment loss	41,222,776	(32,060,911)
Finance (cost)/ Income	(33,042,051)	242,394,823
<b>Operating Profit</b>	<b>146,577,428</b>	<b>284,006,291</b>
Other income	117,863,289	115,124,153
<b>Profit before taxation</b>	<b>264,440,717</b>	<b>399,130,444</b>
Taxation	(72,217,079)	(109,268,936)
<b>Profit for the period</b>	<b>192,223,638</b>	<b>289,861,508</b>
Earning per share - basic and diluted	<b>16.21</b>	<b>24.44</b>



## **Appropriations**

The Board of Directors in its meeting held on September 24, 2024 approved (i) transfer of Rs. NIL (2023: Rs. 49.5 million) from unappropriated profit to general reserves; (ii) final cash dividend @ 35% i.e., Rs.3.50 per share amounting to Rs. 41.507 million. No interim dividend paid earlier during the financial year 2023-24.

## **Annual General Meeting**

The Annual General Meeting of the Company will be held on October 21, 2024 at 11:00 a.m. in Ramada Hotel, 1 - Club Road, 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 Friday, October 11, 2024. The share transfer books of the Company will be closed from Monday, October 14, 2024 to Monday, October 21, 2024 (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 Friday, October 11, 2024 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 atleast 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 Genral Manager, Pakistan Stock Exchange Limited, Karachi. (Fax # 021-111-573-329)
- 4 Head of Operations, Central Depository Company of Pakistan Limited, Karachi. (Fax # 021-0426271)
- 5 Share Rigistarar Department, Central Depository Company of Pakistan Limited, Karachi. (Tel # 021-111-111-500)
- 6 BDO Ebrahim & Co. Chartered Accountants, 3rd Floor, Saeed Plaza, 22-East Blue Area, Jinnah Avenue, Islamabad. Tel: (92-51) 2604461-4.