



Pak Datacom

Pak Datacom Ltd.

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Ref No: PDL/RTN/ 1071/2013

Dated: October 07, 2013

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013

Dear Sir,

We are pleased to inform that the Board of Directors of the Company in their meeting held on Monday, October 07, 2013 at 03:00 p.m. recommended the following:

(i) Cash Dividend

A final cash dividend for the year ended June, 2013 @ 30% i.e. Rs.3.00 per share. This final dividend is in addition to 20% (Rs. 2.00 per share) interim cash dividend already paid by the company.

(ii) Bonus Shares

The Board of Directors has recommended not to issue any Bonus Shares.

(iii) Right Shares

The Board has also recommended not to issue any Right Shares.

The financial results of the company are as follows:

	June 30, 2013	June 30, 2012
	Rupees	Rupees
Revenue	771,645,037	775,691,042
Cost of services	(517,895,179)	(535,764,280)
	253,749,858	239,926,762
Administrative expenses	(104,072,687)	(168,134,411)
Marketing expenses	(20,462,227)	(14,846,134)
	(124,534,914)	(182,980,545)
Operating profit	129,214,944	56,946,217
Other operating income	15,784,984	65,159,333
	144,999,928	122,105,550
Finance cost	(1,316,720)	(825,718)
Profit before taxation	143,683,208	121,279,832
Provision for taxation	(47,636,386)	(42,870,427)
Profit after taxation	96,046,822	78,409,405
Other comprehensive income	-	-
Net profit for the year	96,046,822	78,409,405
Earning per share (EPS)	9.80	8.00

APPROPRIATIONS

The Board of Directors in its meeting held on October 07, 2013 approved (i) transfer of Rs. 50.00 million (2012: Rs. 50.00 million) from unappropriated profit to general reserves; (ii) final cash dividend @ 30% i.e. Rs. 3.00 per share amounting to Rs. 29.403 million in addition to 20% i.e. Rs. 2.00 per share interim cash dividend already paid by the Company.

ANNUAL GENERAL MEETING

The Annual General Meeting of the company will be held on Thursday, October 31, 2013 at 11:00 a.m. at the Registered Office, Telecom Foundation Headquarters, TF Complex, 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 the Members on October 24, 2013. The Share Transfer Books of the Company will be closed from October 24, 2013 to October 31, 2013 (both days inclusive). Transfers received at the Shares Department, Pak Datacom Limited, M/S Hassan Farooq Associates (Private) Ltd., HF House, 7-G, Gulberg II, Mushtaq Ahmed Gormani Road, Lahore Ph. (042) 5761661-2 at the close of the business on October 23, 2013 will be treated in time for the purpose of payment of dividend to the transferees.


SYED SAJJAD HASAN
Company Secretary

Copy to;

1. Chairman, Securities and Exchange Commission of Pakistan, Islamabad
(Fax # 051- 9205692)
2. Joint Registrar, CRO, Islamabad (Fax # 051- 9206893)
3. Managing Director, Karachi Stock Exchange, Karachi
(Fax # 021 — 111 573 329)
4. Managing Director, Lahore Stock Exchange, Lahore (Fax # 042 - 36368485)
5. Managing Director, Islamabad Stock Exchange, Islamabad
(Fax # 051- 111 473 329)
6. Head of Operations, Central Depository Company of Pakistan Limited, Karachi
(Fax # 021-2426271)
7. Hassan Farooq Associates (Private) Limited, Lahore (Fax # 042 - 35755215)
8. HLB Ijaz Tabussum & Co., Chartered Accountants, Islamabad (Fax # 051- 2110272)