

Ref No: PDL/RTN/ 973/2012
Dated: October 03, 2012

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2012

Dear Sir,

We are pleased to inform that the Board of Directors of the Company in their meeting held on Wednesday, October 03, 2012 at 03:30 p.m. recommended the following:

- (i) **Cash Dividend**
A final cash dividend for the year ended June, 2012 @ 40% i.e. Rs.4.00 per share. This final dividend is in addition to 10% (Rs. 1.00 per share) interim cash dividend already paid by the company.
- (ii) **Bonus Shares**
The Board of Directors has recommended not to issue any further 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, 2012	June 30, 2011
	Rupees	Rupees
Revenue	775,691,042	675,118,707
Cost of services	(533,029,441)	(581,390,108)
	242,661,601	93,728,599
Administrative expenses	(181,542,850)	(76,117,648)
Marketing expenses	(4,172,534)	(1,109,819)
	(185,715,384)	(77,227,467)
Operating profit	56,946,217	16,501,132
Other operating income	65,159,333	22,070,861
	122,105,550	38,571,993
Finance cost	(825,718)	(1,192,707)
Profit before taxation	121,279,832	37,379,286
Provision for taxation	(42,870,427)	(14,426,691)
Profit after taxation	78,409,405	22,952,595
Other comprehensive income	-	-
Net profit for the year	78,409,405	22,952,595
Earning per share (EPS)	8.00	2.34

APPROPRIATIONS

The Board of Directors in its meeting held on October 03, 2012 approved (i) transfer of Rs. 50.00 million (2011: Rs. Nil) from unappropriated profit to general reserves; (ii) final cash dividend of Rs. 4.00 per share amounting to Rs. 39.204 million is in addition to 10% i.e. Rs. 1.00 per share interim cash dividend already paid and bonus shares issued @ 25% by the Company.

ANNUAL GENERAL MEETING

The Annual General Meeting of the company will be held on Wednesday, October 31, 2012 at 11:00 a.m. at the Registered Office, Telecom Foundation Headquarters, 1st Floor, 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 23, 2012. The Share Transfer Books of the Company will be closed from October 23, 2012 to October 31, 2012 (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 Gorman Road, Lahore Ph. (042) 5761661-2 at the close of the business on October 22, 2012 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)