



Ref No: PDL/RTN/ 1161/2014

Dated: September 26, 2014

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2014

Dear Sir,

We are pleased to inform that the Board of Directors of the Company in their meeting held on Friday, September 26, 2014 at 10:30 a.m. recommended the following:

- (i) **Cash Dividend**
A final cash dividend for the year ended June 30, 2014 @ 40% i.e. Rs. 4.00 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, 2014	June 30, 2013
	Rupees	Rupees
Revenue	732,659,578	771,645,037
Cost of services	(529,775,100)	(538,526,713)
	202,884,478	233,118,324
Administrative expenses	(89,786,543)	(81,832,754)
Marketing expenses	(16,319,903)	(22,070,626)
	(106,106,446)	(103,903,380)
Operating profit	96,778,032	129,214,944
Other operating income	55,400,964	15,784,984
	152,178,996	144,999,928
Finance cost	(1,785,643)	(1,316,720)
Profit before taxation	150,393,353	143,683,208
Provision for taxation	(50,677,418)	(47,636,386)
Profit after taxation	99,715,935	96,046,822
Other comprehensive income	(3,468,650)	480,560
Total comprehensive income for the year	96,247,285	96,527,382
Earning per share (EPS)	10.17	9.80

APPROPRIATIONS

The Board of Directors in its meeting held on September 26, 2014 approved (i) transfer of Rs. 50.00 million (2013: Rs. 50.00 million) from unappropriated profit to general reserves; (ii) final cash dividend @ 40% i.e. Rs. 4.00 per share amounting to Rs. 39.204 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 Wednesday, October 22, 2014 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 15, 2014. The Share Transfer Books of the Company will be closed from October 15, 2014 to October 22, 2014 (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 14, 2014 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)