Tri-pack

Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE

FAX # 2415763 / 2437560

ISO 14001 SGS ISO 9001:2000 SGS

Sec/80/TPFL

Karachi
14 February 2008

The Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

ACCOUNTING YEAR ENDED 31 DECEMBER 2007

We are pleased to inform you that the Board of Directors of the Company in their meeting held yesterday at 1.00 P.M. recommended a final cash dividend @60% (Rs.6.00 per share). This is in addition to the interim cash dividend of 40% (Rs.4.00 per share) already paid during the year making a total of 100% cash dividend for the year ended 31 December 2007 (2006: 50% i.e. Rs.5.00 per share of Rs.10).

FINANCIAL RESULTS

The financial results of the Company are as follows: -

		Year ended 31.12.2007 Rs. in '000'	Year ended 31.12.2006 Rs. in '000'
Net sales		4,555,172	3,825,643
Cost of sales		3,627,470	3,316,875
Gross profit		927,702	508,768
Distribution cost		74,226	71,333
Administrative expenses		61,687	56,471
		135,913	127,804
Operating profit		791,789	380,964
Other income		25,729	11,989
	C/F.	817,518	392,953

HEAD OFFICE & WORKS: Plot # G-1 to G-4, N.W. Industrial Zone, Port Qasim Authority, Karachi. Tel: (021)4720244,4720247-8,Fax:(021)4720245-4720239, Mob:0300-8552770
REGISTERED OFFICE: 4th Floor, The Forum, Suite # 416-422, G-20, Block # 9, Clifton, Khayaban-e-Jami, Karachi. Tel: (021) 5874047-49, 5378650-52 Fax: 5860251
REGIONAL OFFICE: 201, Marine Pride, Block # 7, Clifton, Karachi-75600 Tel: (021) 5871801-2 Fax: (021) 5871803
REGIONAL OFFICE: 305, Siddique Trade Centre, Main Boulevard, Gulberg II, Lahore. Tel: (042) 5781982-3 Fax: (042) 5781985
SALES OFFICE NORTH & WORKS: Plot # 78/1, Phase-IV, Hattar Industrial Estate, Hattar, N.W.F.P. Tel: (0995) 617406-7 Fax: (0995) 617054