Tri-pack **Tri-Pack Films Limited**

A PAKISTAN - JAPAN JOINT VENTURE

ISO 14001 SGS ISO 9001:2000 SGS

FAX # 111 573 329

Sec/62/TPFL

Karachi
11 February 2010

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

Dear Sir,

ACCOUNTING YEAR ENDED 31 DECEMBER 2009

We are pleased to inform you that the Board of Directors of the Company in their meeting held today at Karachi recommended a cash dividend @ 100% (Rs.10 per share of Rs.10 (2008: 140% i.e. Rs.14 per share of Rs.10).

FINANCIAL RESULTS

The financial results of the Company are as follows: -

		Year ended 31.12.2009 Rs. in '000'	Year ended 31.12.2008 Rs. in '000'
Net sales		5,685,687	5,865,487
Cost of sales		4,695,035	4,855,356
Gross profit		990,652	1,010,131
Distribution cost		120,647	88,648
Administrative expenses		91,076	75,242
		211,723	163,890
Operating profit		778,929	846,241
Other income		43,046	29,570
	C/F.	821,975	875,811

HEAD OFFICE & WORKS: Plot No. G-1 to G-4, North Western Industrial Zone, Port Qasim Authority, Karachi. Tel: (021) 34720244,34720247-8 Fax: (021) 34720239
REGISTERED OFFICE: 4th Floor, The Forum, Suite # 416-422, G-20, Block # 9, Clifton, Khayaban-e-Jami, Karachi. Tel:(021)35874047-49,35378650-52 Fax:35860251
REGIONAL OFFICE: 1st Floor, Marine Pride, Block 7, Clifton Karachi-75600 Tel: (021) 35871801-2 Fax: (021) 35871803
REGIONAL OFFICE: 305, Siddique Trade Centre, Main Boulevard, Gulberg II, Lahore Tel: (042) 35781982-3 Fax: (042) 35781985
SALES OFFICE NORTH & WORKS: Plot No. 78/1, Phase-IV, Hattar Industrial Estate, Hattar, N.W.F.P. Tel: (0995) 617406-7 Fax: (0995) 617054