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

A PAKISTAN - JAPAN JOINT VENTURE

ISO 14001 SGS ISO 9001:2000 SGS

FAX # 111 573 329

Sec/63/TPFL

Karachi
14 February 2011

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

Dear Sir,

ACCOUNTING YEAR ENDED 31 DECEMBER 2010

We are pleased to inform you that the Board of Directors of the Company in their meeting held on Saturday, 12 February 2011 at Karachi recommended a cash dividend @ 100% (Rs. 10 per share of Rs. 10 (2009: 100% i.e. Rs. 10 per share of Rs. 10).

FINANCIAL RESULTS

The financial results of the Company are as follows: -

		Year ended 31.12.2010 Rs. in '000'	**Year ended 31.12.2009 Rs. in '000'**
Net sales		7,620,571	5,685,687
Cost of sales		6,400,820	4,695,035
Gross profit		1,219,751	990,652
Distribution cost		148,458	120,647
Administrative expenses		115,223	91,076
		263,681	211,723
Operating profit		956,070	778,929
Other income		27,282	43,046
	C/F.	983,352	821,975

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) 34720239-45
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: 101-106, 1st Floor, Marine Pride, Block 7, Khayaban-e-Iqbal, Clifton Karachi-75600 Tel: (021) 35871801-2 Fax: (021) 35871803
REGIONAL OFFICE: B-70/1, Gulberg III, Behind KFC, MM Alam Road, Lahore. Tel: (042) 35716068, 35716069, 35716070 Fax: (042) 35873659
SALES OFFICE NORTH & WORKS: Plot No. 78/1, Phase-IV, Hattar Industrial Estate, Hattar, (Khyber Pakhtunkhwa) Tel: (0995) 617406-7 Fax: (0995) 617054