Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE

SGS SGS SGS

FAX # 111 573 329

Sec/59/TPFL

Karachi
15 February 2012

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

Dear Sir,

ACCOUNTING YEAR ENDED 31 DECEMBER 2011

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 @ 200% (Rs.20.00 per share of Rs. 10.00 (2010: 100% i.e. Rs. 10.00 per share of Rs.10.00).

FINANCIAL RESULTS

The financial results of the Company are as follows: -

	Year ended 31.12.2011 Rs. in '000'	Year ended 31.12.2010 Rs. in '000'
Net sales	10,009,875	7,620,571
Cost of sales	8,252,920	6,400,820
Gross profit	1,756,955	1,219,751
Distribution cost	211,760	148,458
Administrative expenses	185,745	115,223
	397,505	263,681
Operating profit	1,359,450	956,070
Other income	52,298	27,282
C/F.	1,411,748	983,352

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: Plot # 5FC.C, Maratib Ali Road, Gulberg II, Lahore. Tel: (042) 35716068, 35716069, 35716070 Fax: (042) 35716071
SALES OFFICE NORTH & WORKS: Plot No. 78/1, Phase-IV, Hattar Industrial Estate, Hattar, (Khyber Pakhtunkhwa) Tel: (0995) 617406-7 Fax: (0995) 617054