

Form-07

September 30, 2015

THE GENERAL MANAGER
KARACHI STOCK EXCHANGE LIMITED,
Stock Exchange Building
Stock Exchange Road,
KARACHI.

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2015

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **Wednesday, September 30, 2015 at 09:30 AM, Ishaat Habibullah Room, Sind Club, Karachi** recommended the following:

i. CASH DIVIDEND

A Cash Dividend for the year ended **June 30, 2015** at **Rs. NIL** per share i.e. **0%**. This is in addition to Interim Dividend(s) already paid at **Rs. NIL** per share i.e. **0%**.

AND / OR

ii. BONUS SHARES

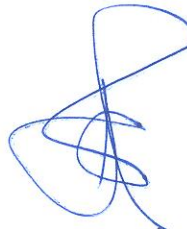
It has also been recommended by the Board of Directors to issue Interim Bonus Shares in the proportion of **NIL** share(s) for every **NIL** share(s) held i.e. **0%**. This is in addition to Interim Bonus Shares already issued @ **0%**.

AND / OR

iii. RIGHT SHARES

The Board has also recommended to issue **NIL%** Right Shares at par/at a discount/premium of **Rs. NIL** per share in proportion of **NIL** share(s) for every **NIL** share(s). The entitlement of right share being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND / OR



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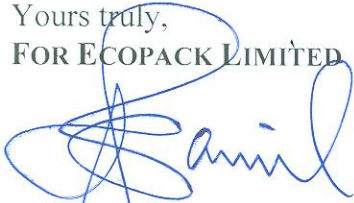
- iv. ANY OTHER ENTITLEMENT/CORPORATE ACTION
N.A.

AND / OR

- v. ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results (complete profit & Loss Account) as per annexure-A

Yours truly,
FOR ECOPACK LIMITED

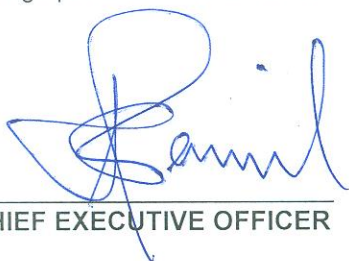


HUSSAIN JAMIL
Chief Executive Officer

Profit and loss account

For the year ended June 30, 2015

	2015	2014
	Rupees in '000'	
Sales - net	1,847,868	2,229,897
Cost of sales	(1,562,629)	(1,832,874)
Gross profit	285,239	397,023
Distribution cost	(66,355)	(85,474)
Administrative expenses	(53,541)	(53,571)
	(119,896)	(139,045)
Profit from operations	165,343	257,978
Other income	15,204	15,295
Other expenses	(21,681)	(35,712)
	(6,477)	(20,417)
Finance cost	(103,987)	(113,873)
Profit before taxation	54,879	123,688
Taxation	(28,404)	(66,121)
Profit after taxation	26,475	57,567
	----- Rupees -----	
Earnings per share - basic and diluted	1.15	2.51



CHIEF EXECUTIVE OFFICER



DIRECTOR