

Form-07  
October 30, 2015

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

SUB: FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2015

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **Friday, October 30, 2015 at 11:30 AM**, Plot # 112-113, Phase V, Industrial Estate Hattar, District Haripur, Khyber Pukhtunkhwa recommended the following:

i. CASH DIVIDEND

A Cash Dividend for the first quarter ended **September 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%**.

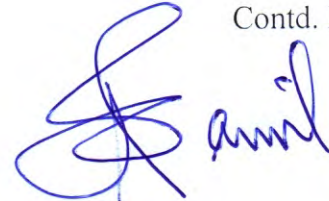
AND / OR

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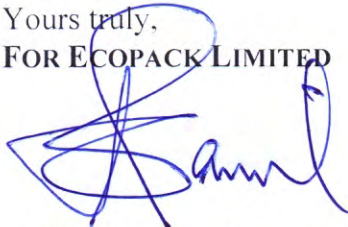
- iv. ANY OTHER ENTITLEMENT/CORPORATE ACTION  
N.A.

AND / OR

- v. ANY OTHER PRICE-SENSITIVE INFORMATION

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

Yours truly,  
FOR ECOPACK LIMITED

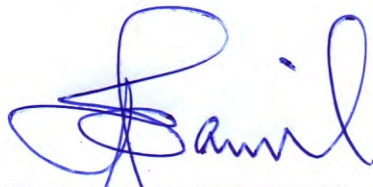


**HUSSAIN JAMIL**  
Chief Executive Officer



CONDENSED INTERIM PROFIT AND LOSS ACCOUNT (UN-AUDITED)  
 FOR THE QUARTER ENDED SEPTEMBER 30, 2015

	JUL-SEP 2015	JUL-SEP 2014
	(Rupees in '000')	
Sales - net	559,570	529,061
Cost of sales	(490,403)	(449,260)
Gross profit	69,167	79,802
Distribution cost	(12,677)	(19,101)
Administrative expenses	(13,235)	(12,240)
	(25,912)	(31,341)
Profit from operations	43,255	48,461
Other income	1,306	2,984
Other expenses	(5,166)	(6,928)
Finance cost	(19,680)	(28,569)
	(23,540)	(32,512)
Profit before taxation	19,715	15,949
Taxation	(5,608)	(5,321)
Profit after taxation	14,107	10,627
Earning per share - basic and diluted (in Rupees)	0.61	0.46



CHIEF EXECUTIVE OFFICER



DIRECTOR