

Form-07
April 19, 2016

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

SUB: FINANCIAL RESULTS FOR THE NINE MONTHS & QUARTER ENDED MARCH 31, 2016

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **Tuesday, April 19, 2016 at 10:00 AM** at Ishaat Habibullah room, Sind Club, Karachi recommended the following:

i. **CASH DIVIDEND**

A Cash Dividend for the Nine Months & Quarter ended **March 31, 2016** 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



Contd. P/2



Manufacturers Of Quality PET Bottles & Preforms

EcPack Ltd

Ecopack Limited
19, Main Street, City Villas,
Near High Court Road, Rawalpindi
Tel: +92-51-5974098 & 99
Fax: +92-51-5974097

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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



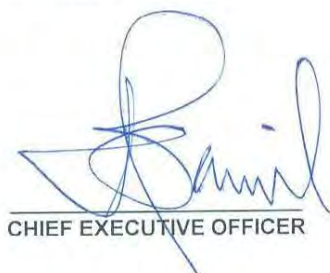
HUSSAIN JAMIL
Chief Executive Officer

Condensed Interim Profit And Loss Account (Unaudited)

Annexure - A

For the nine months and quarter ended March 31, 2016

	Nine months ended		Third quarter ended	
	March 31, 2016	March 31, 2015	March 31, 2016	March 31, 2015
	----- Rupees in '000 -----			
Sales - net	1,196,888	1,126,453	441,938	423,800
Cost of sales	(1,047,515)	(1,022,336)	(340,361)	(343,571)
Gross Profit	149,373	104,117	101,577	80,229
Distribution expenses	(20,330)	(47,931)	(4,123)	(19,982)
Administrative expenses	(45,239)	(38,997)	(15,563)	(12,316)
	(65,569)	(86,928)	(19,686)	(32,298)
Operating Profit	83,804	17,189	81,891	47,931
Other Income	8,357	12,547	3,435	1,437
Other Expenses	(15,890)	(12,347)	(5,257)	(2,927)
	(7,533)	200	(1,822)	(1,490)
	76,271	17,389	80,069	46,441
Finance cost	(52,051)	(79,086)	(16,566)	(25,567)
Profit/ (Loss) before taxation	24,220	(61,697)	63,503	20,874
Taxation				
- Current	(12,050)	(11,410)	(4,452)	(4,254)
- Deferred	(7,500)	(39,768)	(7,500)	(16,258)
	(19,550)	(51,178)	(11,952)	(20,511)
Profit/ (Loss) after taxation	4,670	(112,875)	51,551	363
Earnings per share - Basic and diluted	0.20	(4.91)	2.24	0.02



CHIEF EXECUTIVE OFFICER



DIRECTOR