



The Secretary
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road, Karachi 74000

Pakistan PTA Limited
Bahria Complex II, 3rd Floor,
M.T. Khan Road, PO Dux 724
Karachi 74200

Telephone +92 021 5610506-5
Facsimile +92 021 5610519
www.pakistanpta.com

Your ref	Our ref	Direct line	Tel ext	Date
	AA:sl	021-561 0303	204	24 August 2005

Dear Sir,

**BOARD MEETING
RESULTS FOR THE QUARTER ENDED 30 JUNE 2005**

We are pleased to inform you that our Board of Directors at their meeting held on 24 August 2005 have approved the Un-audited Accounts of the Company for the quarter ended 30 June 2005, showing the following results.

	Quarter Ended		Six Months Ended	
	30 June 2005	30 June 2004	30 June 2005	30 June 2004
Net sales	5,177,677	5,333,302	11,878,354	10,270,830
Cost of sales	(5,293,580)	(4,373,185)	(10,856,756)	(8,800,219)
Gross profit / (loss)	(115,903)	960,117	1,021,598	1,470,611
Distribution and selling expenses	(62,403)	(19,542)	(104,345)	(37,954)
Administration expenses	(44,958)	(46,863)	(86,465)	(96,108)
Other operating income	236,482	18,506	239,125	35,354
Other operating expenses	(50,571)	(220,949)	(88,554)	(236,144)
	78,550	(268,848)	(40,239)	(334,852)
	(37,353)	691,269	981,359	1,135,759
Financial charges	(71,856)	(193,470)	(312,271)	(392,279)
Profit / (loss) before taxation	(109,209)	497,799	669,088	743,480