



MERIT PACKAGING LIMITED

Registered Office & Corporate Department

LAKSON SQUARE, BUILDING NO. 2, SARWAR SHAHEED ROAD, KARACHI-74200, PAKISTAN

August 31, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

UNDER SEALED COVER

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2015

We have to inform you that the Board of Directors of our Company in their meeting held on Monday August 31, 2015 at 03:30 p.m. at the Registered office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi considered and approved the Audited financial statements of the Company for the year ended June 30, 2015.

The financial results of the Company are as per Annexure 'A' attached.

The Annual General Meeting of the Company will be held on Wednesday October 21, 2015 at 11:00 a.m. at Avari Towers Hotel, Fatima Jinnah Road, Karachi.

The Share transfer Books of the Company will be closed from October 15, 2015 to October 21, 2015 (both days inclusive). Transfers received by the Shares Registrar of the Company, M/s. FAMCO Associates (Private) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi up to the close of business on October 14, 2015 will be treated in time for the purpose of attendance of the Annual General Meeting.

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PHONE: 3569 8000 FAX: 92-21-3568 6571 & 3568 3410



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We will be sending you 200 copies of printed accounts for distribution amongst the TRE certificate holders of the Exchange 21 days before the date of Annual General Meeting.

Yours faithfully,
For MERIT PACKAGING LIMITED

(TASLEEMUDDIN A. BATLAY)
Director

Encl.: As above

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ANNEXURE 'A'

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED JUNE 30, 2015

	2015 Rupees	2014 Rupees
Sales - net	2,023,248,518 ✓	1,884,959,826 ✓
Cost of sales	(1,850,912,809)	(1,724,548,570)
Gross profit	172,335,709 ✓	160,411,256 ✓
General and administrative expenses	(31,668,231)	(31,531,846)
Selling and distribution expenses	(31,184,901)	(26,055,067)
Other income	19,222,682	3,819,182
Other operating expenses	(7,415,337)	(3,536,347)
	(51,045,787)	(57,304,078)
Operating profit	121,289,922	103,107,178
Financial charges	(96,280,054)	(96,137,917)
Profit before taxation	25,009,868	6,969,261
Taxation	(9,976,346)	(18,175,506)
Profit / (loss) for the year	15,033,522	(11,206,245)
Earnings / (loss) per share - basic and diluted	0.37	(0.47)

M. Anwar

Agood