



PACKAGES LIMITED

FAX # 2415763 / 2437560

Sec/87/2008

Karachi
14 February 2008

The Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

ACCOUNTING YEAR ENDED 31 DECEMBER 2007

We are pleased to inform you that the Board of Directors of the Company in their meeting held at 11.30 A.M. today recommended a nil cash dividend for the year ended 31 December 2007 (2006: 60% i.e. Rs.6.00 per share of Rs.10). The directors have however recommended bonus shares at the rate of 15% on the existing issued, subscribed and paid up share capital of the Company (2006: 5%). A certificate from the auditors on the free reserves and surpluses will be provided to you tomorrow in terms of clause 6(iii) of The Companies (Issue of Capital) Rules, 1996.

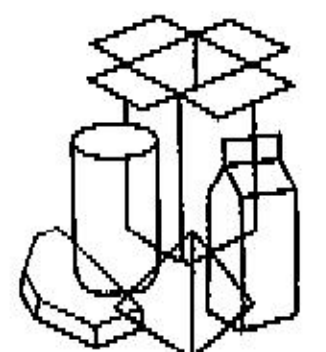
FINANCIAL RESULTS

The financial results of the Company are as follows :-

	Year ended 31.12.2007 Rs. in '000'	Year ended 31.12.2006 Rs. in '000'
Local sales	10,365,224	8,869,087
Export sales	174,771	158,820
	10,539,995	9,027,907
Less: Sales tax & excise duty	1,501,230	1,172,430
Commission	10,130	8,878
	1,511,360	1,181,308
C/F.	9,028,635	7,846,599

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PACKAGES FOR EVERY PURPOSE



Head Office, Sales Office & Works :
SHAHRAH-E-ROOMI, P.O. AMER SIDHU, LAHORE - 54760, PAKISTAN PH : 5811541-46, 5811191-94 CABLE : PACKAGES LAHORE FAX : (042) 5811195

Registered Office & Regional Sales Office :
4TH FLOOR, THE FORUM, SUITE # 416-422, G-20, BLOCK 9, KHAYABAN-E-JAMI, CLIFTON, KARACHI-75600, PAKISTAN. PH : 5874047-49, 5378650-51, 5831610, 5833011 FAX: (021) 5860251

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