



# PACKAGES LIMITED

FAX # 111 573 329

Sec/96/2013

Karachi  
18 March 2013

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

Dear Sir,

## ACCOUNTING YEAR ENDED 31 DECEMBER 2012

We are pleased to inform you that the Board of Directors of the Company in their meeting held today at Karachi recommended a cash dividend to the shareholders for approval at the Annual General Meeting as follows -

- i) to the preference shareholder (International Finance Corporation) at the rate of Rs. 19.00 (10%) per preference share/convertible stock of Rs. 190.00 in terms of the Subscription Agreement between Packages Limited and International Finance Corporation; and
- ii) to the ordinary shareholders at the rate of 45% i.e. Rs. 4.50 per ordinary share of Rs. 10.00 (2011: cash dividend 15% i.e. Rs. 1.50 per ordinary share of Rs. 10.00).

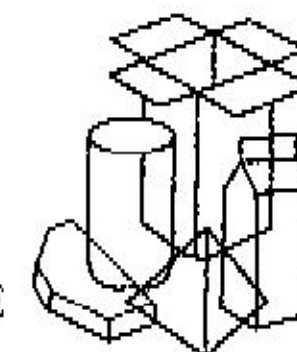
## FINANCIAL RESULTS

The financial results of the Company are as follows :-

	Year ended 31.12.2012 Rs. in '000'	Year ended 31.12.2011 Rs. in '000'
Local sales	13,808,154	13,723,196
Export sales	63,220	73,456
	13,871,374	13,796,652
Less: Sales tax & excise duty	2,110,315	2,393,077
Commission	15,769	17,164
	2,126,084	2,410,241
Net sales	C/F. 11,745,290	11,386,411

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PACKAGES FOR EVERY PURPOSE



Head Office, Sales Office & Works :

SHAHRAH-E-ROOMI, P.O. AMER SIDHU, LAHORE - 54760, PAKISTAN PH : 35811541-46, 35811191-94 CABLE : PACKAGES LAHORE FAX : (042) 35811195

Registered Office & Regional Sales Office :

4TH FLOOR, THE FORUM, SUITE # 416-422, G-20, BLOCK 9, KHAYABAN E-JAMI, CLIFTON, KARACHI-75600, PAKISTAN. PH : 35874047-49, 35378650-51, 35831618, 35833011 FAX: (021) 35860251

Regional Sales Office :

G. D. ARCADE, 2ND FLOOR, 73E FAZAL-UL-HAQ ROAD, BLUE AREA, ISLAMABAD-44000, PAKISTAN PH : 2276765, 2276768, 2278632 FAX : (051) 2829411