



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



FAX # 111 573 329

Sec/78/TPFL

Karachi

11 February 2009

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

Dear Sir,

ACCOUNTING YEAR ENDED 31 DECEMBER 2008

We are pleased to inform you that the Board of Directors of the Company in their meeting held yesterday at Karachi recommended a final cash dividend @ 60% (Rs.6.00 per share). This is in addition to the interim cash dividend of 80% (Rs.8.00 per share) already paid during the year making a total of 140% cash dividend for the year ended 31 December 2008 (2007: 100% i.e. Rs.10.00 per share of Rs.10).

FINANCIAL RESULTS

The financial results of the Company are as follows: -

	Year ended 31.12.2008 Rs. in '000'	Year ended 31.12.2007 Rs. in '000'
Net sales	5,865,487	4,555,172
Cost of sales	4,855,356	3,627,470
Gross profit	1,010,131	927,702
Distribution cost	88,648	74,226
Administrative expenses	75,242	61,687
	163,890	135,913
Operating profit	846,241	791,789
Other income	29,570	25,729
C/F.	875,811	817,518