

**Ecopack Limited** 19, Main Street, Citi Villas, Near High Court Road, Rawalpindi.

Tel: +92-51-5974098-99 Fax: +92-51-5974097

Form-07 October 28, 2021

THE GENERAL MANAGER PAKISTAN STOCK EXCHANGE LIMITED, Stock Exchange Building Stock Exchange Road, KARACHI.

SUB: FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2021

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday, October 28, 2021 at 09:30 PM, via Video Conferencing recommended the following:

i. **CASH DIVIDEND** A Cash Dividend for the first quarter ended September 30, 2021 at Rs. NIL per share i.e. 0%. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. 0%.

#### AND / OR

**BONUS SHARES** ii.

It has also been recommended by the Board of Directors to issue Interim Bonus Shares in the proportion of NIL share(s) for every NIL share(s) held i.e. 0%. This is in addition to Interim Bonus Shares already issued @ 0%.

### AND / OR

**RIGHT SHARES** iii.

The Board has also recommended to issue NIL% Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right share being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND / OR

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Suite No. 306, 3rd Floor Clifton Diamond Block 4, Clifton, Karachi. Tel: +92-21-35291051-2 Fax: +92-21-35291053 Lahore Office:-

Registered Office:- 112-113, Phase 5, Hattar Industrial Estate, Hattar District Haripur, Khyber Pakhtunkhwa. Tel: +92-995-617720 & 23, Fax: +92-995-617074



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# iv. ANY OTHER ENTITLEMENT/CORPORATE ACTION N.A.

#### AND / OR

#### v. Any other Price-Sensitive Information

The financial results (complete profit & Loss Account) as per annexure-A

The Quarterly Report of the Company for the period ended September 30, 2021 will be transmitted through PUCARS separately, within the specified time.

Yours truly,

FOR ECOPACK LIMITED

MUHAMMED ALI ADIL Chief Financial Officer HUSSAIN JAMIL
Chief Executive Officer

ASAD ALI SHEIKH
Director



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## Condensed Interim Statement of Profit or Loss

For the First Quarter Ended September 30, 2021 (Un-audited)

#### Annexure-A

FOI (He First Quarter Endod Coptombol Co., 2021 (Cir-addited)	September 30, 2021 Rupees	Reclassified September 30, 2020 s in '000
Sales - net	1,039,629	642,145
Cost of sales	(955,584)	(611,388)
Gross profit	84,045	30,757
Other income	1,474	1,804
Selling expenses	(6,426)	(6,540)
Administrative expenses	(28,537)	(21,092)
Other expenses	(54)	(136)
	(33,543)	(25,964)
Operating profit	50,502	4,793
Finance costs	(22,173)	(21,324)
Profit / (loss) before taxation	28,329	(16,531)
Income tax (charge) / credit	(2,949)	5,127
Profit / (loss) for the period	25,380	(11,404)
Earnings / (loss) per share-basic and diluted - Rupees	0.67	(0.30)

**Chief Financial Officer** 

Chief Executive Officer

**Director**