

## DECLARATION OF DIVIDEND

**Atlantic & Pacific Packaging Company Limited** is pleased to announce a Dividend for the financial Year 2017-2018 based on the half year operating results of the company from Jul 2017 to Dec 2017 as given below and further considering the outlook for financial year ending 30<sup>th</sup> June, 2018


Date of Closure of Registry	21st June 2018
Date of Ex-Benefit	13th June 2018
Date of Payment of Dividends	02nd July 2018


*(Intentions to **close or fix** the Share Register by a listed company should be done 15 business days after notifying the Exchange)*

Atlantic & Pacific Packaging Company Limited		
	Current	Previous
Dividend per share - Cents	4.00	2.50
Amount of Dividend (\$)	320,000	200,000
( in '000's )		
Turnover	7,395	6,042
Gross Profit	3,358	2,314
Income from other sources	133	71
Provision for taxation	91	42
Net profit after tax	854	376

### CHAIRMAN/ CHIEF EXECUTIVE OFFICER/ COMPANY SECRETARY'S COMMENTS.

- Figures have been regrouped whenever necessary

Signed  (Director)

Signed  (Company Secretary)