

FIRST
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FIRST PACIFIC COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00142)

Website: <http://www.firstpacco.com>

OFFICE OF INTERNATIONAL
CORPORATE FINANCE



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ANNOUNCEMENT

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NOTICE OF BOARD MEETING

The Board of Directors of First Pacific Company Limited (the "Company") announces that a meeting of the Board of Directors of the Company will be held at The Board Room, 24th Floor, Two Exchange Square, 8 Connaught Place, Central, Hong Kong SAR on Monday, 31st March, 2008 at 11:00 a.m., for the purpose of, among other matters, approving the Company's consolidated final results for the year ended 31st December, 2007, as well as for subsequent publication of the results.

By Order of the Board
First Pacific Company Limited
Nancy L.M. Li
Company Secretary

Hong Kong, 17th March, 2008

As at the date of this announcement, the Board of the Company comprises the following Directors:

Anthoni Salim, *Chairman*
Manuel V. Pangilinan, *Managing Director and CEO*
Edward A. Tortorici
Robert C. Nicholson
Albert F. del Rosario
Sutanto Djuhar

Tedy Djuhar
Ibrahim Risjad
Benny S. Santoso
Graham L. Pickles*
Edward K.Y. Chen*, *GBS, CBE, JP*
Sir David W.C. Tang*, *KBE*
Chevalier de L'Ordre des Arts et des Lettres

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* *Independent Non-executive Directors*

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OVERSEAS REGULATORY ANNOUNCEMENT

(This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)

Please refer to the attached consolidated financial results announcement of PT. PP London Sumatra Indonesia Tbk for the year ended 31 December 2007.

Dated this 14th day of March, 2008

As at the date of this announcement, the board of directors of First Pacific Company Limited comprises the following directors:

Anthoni Salim, *Chairman*
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Edward A. Tortorici
Robert C. Nicholson
Albert F. del Rosario
Edward K.Y. Chen*, *GBS, CBE, JP*

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Ibrahim Risjad
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Sir David Tang*, *KBE, Chevalier de L'Ordre
des Arts et des Lettres*

** Independent Non-executive Directors*

CONSOLIDATED STATEMENTS OF INCOME
FOR THE YEARS ENDED 31 DECEMBER 2007 AND 2008
(Expressed in million Rupiah, except basic earnings per share)

CONSOLIDATED STATEMENTS OF CHANGES IN EQUITY
FOR THE YEARS ENDED 31 DECEMBER 2007 AND 2008
(Expressed in million Rupees)

Balance at	Share capital	Additional paid-in capital	Appropriated retained earnings	Accumulated income	Total
1 January 2008	547,615	617,648	1,228	(41,564)	1,124,937
Distribution of cash dividend	-	-	-	(82,141)	(82,141)
Provision for salary reserve	-	-	2,000	-	-
Net income for the year	-	-	-	303,106	303,106
31 December 2008	547,615	617,648	3,228	177,400	1,345,901
Conversion of Merchandise	-	-	-	-	-
Convertible Notes	-	-	-	-	-
to share capital and additional paid-in capital	134,671	270,421	-	-	405,092
Net income for the year	-	-	-	564,034	564,034
Balance at	682,286	888,069	3,228	741,404	2,315,027
31 December 2007					

PT PP LONDON SUMATRA INDONESIA Tbk
BOARD OF DIRECTOR

END