

General Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi,

07-03-2017

**Subject: Disclosure under section 5.6.1 (d) of listing of companies and securities regulation of Pakistan  
Stock Exchange Limited**

Dear Sir,

In accordance with section 101 to 107 of the securities act 2015 and listing regulation 5.6.d of the Pakistan stock exchange please find the disclosure with respect to beneficial ownership of Executives of the Company.

Date of Transaction	Nature of Transaction	Name	Nature of Securities	Number of Shares	Price	Form of Share Certificates
28-02-2017	General Public Subscription	Mr. Syed Hamza Gillani-Chief Financial Officer	Ordinary Shares	9,230	86.25	Physical Shares
28-02-2017	General Public Subscription	Mr. Muhammad Adil-Company Secretary	Ordinary Shares	3,231	86.25	Physical Shares
28-02-2017	General Public Subscription	Mr. Muhammad Ahmad Khan-Head of Internal Audit	Ordinary Shares	2,308	86.25	Physical Shares

Thanking You

ROSHAN PACKAGES LIMITED  
  
Company Secretary

Muhammad Adil  
Company Secretary