

17 May, 2017

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

**Subject: Clarification**

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, Roshan Packages Limited (the "Company") hereby issues following clarification:

"On May 16, 2017, City 42 and a newspapers Daily Pakistan broadcasted a news about cease of bank accounts of M/s Roshan Packages Limited by Federal Board of Revenue. The Company refutes the baseless and unfounded news aired/published in the media and wish to clarify our valued investors and general public that we are conducting our business as usual without any restrictions."

You may please inform the TRE Certificate holders of the Exchange accordingly.

Thank you,

Yours Sincerely,

**Muhammad Adil**  
Company Secretary

ROSHAN PACKAGES LIMITED  
Company Secretary

CC: Commissioner, Insurance Division, Securities & Exchange Commission of Pakistan, Islamabad.  
Commissioner, Securities Market Division, Securities & Exchange Commission of Pakistan, Islamabad.