

18-OCT-2017

FORM - 7

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

Contact: 021-32439618; 021-35274381

Fax: 021-111-573-329

Subject: Announcement-Financial Results for the Year Ended June 30, 2017

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Wednesday 18th October 2017 at 12:00 P M at 325 Gill M.A. Johar Town Lahore recommended the following;

I. CASH DIVIDEND	10%
II. BONUS SHARES	10%
III. RIGHT SHARES	NIL
IV. ANY OTHER ENTITLEMENT/CORPORATE ACTION	NIL
V. ANY OTHER PRICE-SENSITVE INFORMATION	NIL

The financial results of the company both separate and consolidated are attached herewith.

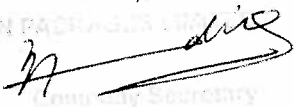
The date of annual general meeting and book closure dates for entitlement of dividend and bonus shares and for attending the meeting will be intimated later on.

Material Information:

The board of directors has also decided to seek shareholders' approval for investment in its subsidiary M/s Roshan Sun Tao Paper Mills (Private) Limited - in equities of up to PKR 506.4 Million and as loans and advances of up to PKR 260 Million.

You may inform the same to TREC holders of your exchange.

Yours' faithfully,


ROSHAN PACKAGES LIMITED


Muhammad Adil
Company Secretary

ROSHAN PACKAGES LIMITED

UNCONSOLIDATED PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED JUNE 30, 2017

	2017 Rupees	2016 Rupees
Sales	4,098,007,176	3,621,881,861
Cost of sales	<u>(3,545,165,032)</u>	<u>(3,107,313,485)</u>
Gross profit	552,842,144	514,568,376
Administrative expenses	(99,417,279)	(79,212,254)
Selling and distribution expenses	(100,549,316)	(72,109,889)
Other expenses	(32,813,009)	(37,512,627)
Other income	42,774,384	2,155,260
Finance cost	<u>(106,550,373)</u>	<u>(45,655,236)</u>
Profit before taxation	256,286,551	282,233,630
Taxation	(16,657,847)	(20,500,617)
Profit for the year	<u>239,628,704</u>	<u>261,733,013</u>
Earnings per share - basic and diluted	<u>2.77</u>	<u>3.49</u>

ROSHAN PACKAGES LIMITED

 Company Secretary

ROSHAN PACKAGES LIMITED AND ITS SUBSIDIARY

CONSOLIDATED PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED JUNE 30, 2017

	2017 Rupees	2016 Rupees
Sales	4,098,007,176	3,621,881,861
Cost of sales	<u>(3,545,165,032)</u>	<u>(3,107,313,485)</u>
Gross profit	552,842,144	514,568,376
Administrative expenses	(99,757,283)	(79,462,254)
Selling and distribution expenses	(100,549,316)	(72,109,889)
Other expenses	(32,813,009)	(37,512,627)
Other income	42,774,384	2,155,260
Finance cost	<u>(106,574,401)</u>	<u>(45,719,545)</u>
Profit before taxation	255,922,519	281,919,321
Taxation	(16,657,847)	(20,500,617)
Profit for the year	<u><u>239,264,672</u></u>	<u><u>261,418,704</u></u>
Profit/(loss) attributable to:		
Owners of the parent company	239,410,283	261,544,428
Non-controlling interest	(145,611)	(125,724)
	<u><u>239,264,672</u></u>	<u><u>261,418,704</u></u>
Earnings per share - basic and diluted	<u><u>2.77</u></u>	<u><u>3.49</u></u>

ROSHAN P.C. 313 LBR
CLP
27/06/17