

18-12-2017

Form-11

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: Dispatch/Credit of Bonus shares

Dear Sir,

We are pleased to inform you that share certificates in respect of Bonus Shares announced on 18-10-2017 have been dispatched to shareholders through courier service/credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited on 15-12-2017.

Yours' faithfully,

ROSHAN PACKAGES LIMITED

Company Secretary

Muhammad Adil
Company Secretary