

2<sup>nd</sup> May, 2018

**The General Manager,**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange road,  
Karachi.

**Subject: Disclosure of Material Information**

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 conveys the following information:

"the Company has planned inauguration ceremony on May 03, 2018 upon successful completion of both projects - corrugated and flexible expansion. The Company has already announced commencement of commercial operations of both the above expansion projects through Notification dated June 14, 2017 and January 16, 2018.

A disclosure form is attached herewith.

You may please inform the members of your Exchange, accordingly.

Yours' sincerely ,

ROSHAN PACKAGES LIMITED  
*[Signature]*  
Company Secretary

Company Secretary

Encl: as above

CC:  
Commissioner, Corporate Supervision Division, SECP, Islamabad.  
Executive Director, Corporate Supervision Department, Securities & Exchange Commission of Pakistan, Islamabad.

**ROSHAN PACKAGES LIMITED  
DISCLOSURE FORM  
(Securities Act, 2015)**

2<sup>nd</sup> May, 2018

Name of the Company	Roshan Packages Limited
Date of Report (Date of earliest event reported if applicable)	NIL
Exact Name of the Company as specified in its Memorandum	Roshan Packages Limited
Registered address of the Company	325 GIII MA Johar Town , Lahore.
Contact Information	Mr. Muhammad Adil Company Secretary Tel: +9242-35290734-8 Fax: +9242-35290731
Disclosure of inside information by the Company in terms of Securities Act, 2015	"the Company has planned inauguration ceremony on May 03, 2018 upon successful completion of both projects - corrugated and flexible expansion. The Company has already announced commencement of commercial operations of both the above expansion projects through Notification dated June 14, 2017 and January 16, 2018.

ROSHAN PACKAGES LIMITED  
  
Company Secretary

**Muhammad Adil**  
Company Secretary