

19<sup>th</sup> June 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:

*"Please refer our notification dated 11 May 2018. The Company has filed a specific performance suit against Ms. Shandong Yongtai Paper Mills Limited (hereinafter 'SYPML') in order to enforce provisions of the shareholder agreement entered into between the Company and SYPML requiring transfer of shareholding held by SYPML in Roshan Sun Tao Paper Mills (Private) Limited (subsidiary company) to the Company as a result of SYPML's breach of substantial terms of the shareholder agreement."*

*As intimated previously, SYPML has made only partial investment in the subsidiary which is not significant in relation to envisaged total equity of the subsidiary. Therefore, the exit of SYPML from the subsidiary will not have any adverse impact on the project of the subsidiary. The management is fully committed to the project of the subsidiary and strongly believes that the paper mill project on completion will bring significant benefits to the company and its shareholders."*

A disclosure form is attached herewith (Annexure "A").

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

Yours' sincerely,



Company Secretary

Encl: as above

Copy to:

Director / HOD Surveillance, Supervision and Enforcement Department, SECP, Islamabad

Corporate Supervision Department, SECP, Islamabad.

ROSHAN PACKAGES LIMITED  
DISCLOSURE FORM  
(Securities Act, 2015)

19<sup>th</sup> June, 2018

Name of the Company	Roshan Packages Limited
Date of Report (Date of earliest event reported if applicable)	11 May 2018
Exact Name of the Company as specified in its Memorandum	Roshan Packages Limited
Registered address of the Company	325 G-III MA Johar Town, Lahore.
Contact Information	Mr. Muhammad Adil Company Secretary Tel: +9242 35290734-38 Fax: +9242 35290731
Disclosure of inside information by the Company in terms of Securities Act, 2015	<p><i>"Please refer our notification dated 11 May 2018. The Company has filed a specific performance suit against Ms. Shandong Yongtai Paper Mills Limited (hereinafter 'SYPML') in order to enforce provisions of the shareholder agreement entered into between the Company and SYPML requiring transfer of shareholding held by SYPML in Roshan Sun Tao Paper Mills (Private) Limited (subsidiary company) to the Company as a result of SYPML's breach of substantial terms of the shareholder agreement."</i></p> <p><i>As intimated previously, SYPML has made only partial investment in the subsidiary which is not significant in relation to envisaged total equity of the subsidiary. Therefore, the exit of SYPML from the subsidiary will not have any adverse impact on the project of the subsidiary. The management is fully committed to the project of the subsidiary and strongly believes that the paper mill project on completion will bring significant benefits to the company and its shareholders."</i></p>

  
Company Secretary