

06-OCT-2018

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, 2018**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Saturday 06th October 2018 at 12:00 P M at 325 GIII M.A. Johar Town Lahore recommended the following;

I. BONUS SHARES	20%
II. RIGHT SHARES	NIL
III. ANY OTHER ENTITLEMENT/CORPORATE ACTION	NIL
IV. ANY OTHER PRICE-SENSITVE INFORMATION	NIL

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

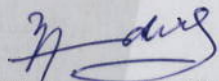
The Annual General Meeting will be held on Monday October 29, 2018 at 3:00 PM at Zainab Hall, Nadia Catering Company located at 6KM Raiwind Road, Lahore.

The above entitlement will be paid to shareholders whose name will appear in the register on October 19, 2018.

The share transfer books of the company will remain close from 22nd October 2018 to 29th October 2018 (both days inclusive).

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

Yours' faithfully,



Muhammad Adil
Company Secretary

Copy To: The Executive Director,
Corporate Supervision Department,
Securities and Exchange Commission of Pakistan

Roshan Packages Limited
Unconsolidated Statement of Profit or Loss
For the year ended 30 June 2018

	2018 Rupees	2017 Rupees <i>(Restated)</i>
Sales - net	4,031,387,574	4,098,007,176
Cost of sales	(3,723,230,134)	(3,545,205,877)
Gross profit	308,157,440	552,801,299
Administrative expenses	(124,637,530)	(99,417,279)
Selling and distribution expenses	(168,677,538)	(100,549,316)
Other expenses	(82,625,566)	(34,001,765)
Other income	115,085,706	42,774,384
	(260,854,928)	(191,193,976)
Operating profit	47,302,512	361,607,323
Finance cost	(120,526,837)	(93,144,227)
(Loss) / profit before taxation	(73,224,325)	268,463,096
Taxation	(17,323,672)	(16,872,674)
(Loss) / profit after taxation	(90,547,997)	251,590,422
		<i>(Restated)</i>
(Loss) / earnings per share - basic and diluted	(0.77)	2.13

M. J. J. J.

Roshan Packages Limited
Consolidated Statement of Profit or Loss
For the year ended 30 June 2018

	2018 Rupees	2017 Rupees <i>(Restated)</i>
Sales - net	4,031,387,574	4,098,007,176
Cost of sales	(3,723,230,134)	(3,545,205,877)
Gross profit	308,157,440	552,801,299
Administrative expenses	(125,205,222)	(99,717,282)
Selling and distribution expenses	(168,677,538)	(100,589,316)
Other expenses	(82,625,566)	(34,001,765)
Other income	103,268,207	42,774,384
	(273,240,119)	(191,533,979)
Operating (loss) / profit	34,917,321	361,267,320
Finance cost	(120,530,402)	(93,168,255)
(Loss) / profit before taxation	(85,613,081)	268,099,065
Taxation	(17,323,672)	(16,872,674)
(Loss) / profit after taxation	(102,936,753)	251,226,391
(Loss) / profit attributable to:		
Owners of the Holding Company	(102,708,249)	251,372,002
Non-controlling interest	(228,504)	(145,611)
	(102,936,753)	251,226,391
		<i>(Restated)</i>
(Loss) / earnings per share - basic and diluted	(0.87)	2.12

M. A. Johar