

06-12-2018

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

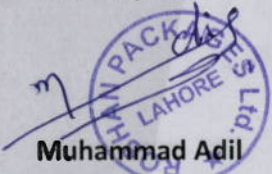
**Subject: Disclosure under section 5.6.1 (d) of listing of companies and securities regulation of Pakistan Stock Exchange Limited**

Dear Sir,

In accordance with section 101 to 107 of the securities act 2015 and listing regulation 5.6.d of the Pakistan stock exchange please find the disclosure with respect to beneficial ownership of Directors/Sponsors.

Date of Transaction	Nature of Transaction	Name	Nature of Securities	Number of Shares	Form of Share Certificates
22-11-18	Bonus Shares	Mr.Tayyab Aijaz	Ordinary Shares	6,347,968	Physical
22-11-18	Bonus Shares	Mr. Saadat Aijaz	Ordinary Shares	2,805,000	Physical
22-11-18	Bonus Shares	Mr.Zaki Aijaz	Ordinary Shares	2,805,589	Physical
22-11-18	Bonus Shares	Mr. Quasim Aijaz	Ordinary Shares	699,427	Physical
22-11-18	Bonus Shares	Mr. Khalid Eijaz Qureshi	Ordinary Shares	3,465,000	Physical
22-11-18	Bonus Shares	Mrs. Ayesha Mussadaque Hamid	Ordinary Shares	09	Physical

Thanking You

  
Muhammad Adil  
Company Secretary

06-12-2018

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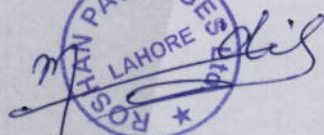
**Subject: Disclosure under section 5.6.1 (d) of listing of companies and securities regulation of Pakistan Stock Exchange Limited**

Dear Sir,

In accordance with section 101 to 107 of the securities act 2015 and listing regulation 5.6.d of the Pakistan stock exchange please find the disclosure with respect to beneficial ownership of Executives of the Company.

Date of Transaction	Nature of Transaction	Name	Nature of Securities	Number of Shares	Form of Share Certificates
22-11-18	Bonus Shares	Mr. Syed Hamza Gillani-Chief Financial Officer	Ordinary Shares	2,021	CDS
22-11-18	Bonus Shares	Mr. Muhammad Adil-Company Secretary	Ordinary Shares	707	CDS
22-11-18	Bonus Shares	Mr. Muhammad Ahmad Khan-Head of Internal Audit	Ordinary Shares	505	CDS

Thanking You

  
Circular stamp: RO SHAN PACKAGES LIMITED LAHORE

**Muhammad Adil**  
Company Secretary

ARC  
6/12/18