

12 December, 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 Specialized Economic Zones Authority Punjab has forwarded the project of the Company's subsidiary, M/s Roshan Sun Tao Paper Mills (Private) Limited to the Board of Investment for consideration and final declaration as Special Economic Zone. If declared by the Board of Investment, the Project will benefits from the fiscal incentives under special economic zone act 2012 including one time expemtion from custom duties and taxes on import of plant and machinery along with exemption of taxes on income for a period of 10 years"

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

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

Yours' sincerely,

ROSHAN PACKAGES LIMITED
[Signature]
Company Secretary

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)**

12 December, 2018

Name of the Company	Roshan Packages Limited
Date of Report (Date of earliest event reported if applicable)	01-08-2018
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	<i>"The Specialized Economic Zones Authority Punjab has forwarded the project of the Company's subsidiary, M/s Roshan Sun Tao Paper Mills (Private) Limited to the Board of Investment for consideration and final declaration as Special Economic Zone. If declared by the Board of Investment, the Project will benefits from the fiscal incentives under special economic zone act 2012 including one time expemtion from custom duties and taxes on import of plant and machinery along with exemption of taxes on income for a period of 10 years"</i>

ROSHAN PACKAGES LIMITED
Company Secretary

Company Secretary