

To,

11-05-2020

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi.

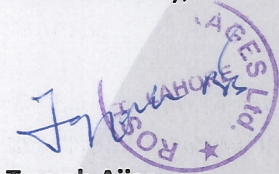
Sub: Change of CFO

Dear Sir,

We have to inform you that **Mr. Syed Hamza Gillani** having CNIC No **35202-5344533-3** have ceased to be the CFO of the Company w.e.f 2020-05-09 and **Mr. Muhammad Adil** having CNIC **34201-8438986-1** have been appointed as new CFO of the Company.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours sincerely,


A circular purple stamp with the text "ROSHAN PACKAGES LTD. LAHORE" and a star in the center.

Tayyab Aijaz
CEO