

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. Muhammad Adil** having CNIC No **34201-8438986-1** have ceased to be the Company Secretary of the Company w.e.f 2020-05-09 and **Ms. Rabia Sharif** having CNIC **35202-0926532-4** have been appointed as new Company Secretary of the Company.

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

Yours sincerely,

  
ROSHAN PACKAGES LTD.  
LAHORE

**Tayyab Aijaz**  
CEO