

22 October 2020

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 honourable Lahore High Court, Lahore has dismissed with cost the petition for winding up of Roshan Sun Tao Paper Mills Private Limited (subsidiary of Roshan Packages Limited) which was filed by M/s Shandong Yongtai Paper Mills Limited (SDYPL), a shareholder of M/s Roshan Sun Tao Paper Mills Private Limited. The management is fully committed to the project of the subsidiary and strongly believes that the paper mill project on completion will bring significant benefits to the company and its shareholders."

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

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

Yours' sincerely,


Company Secretary

Encl: as above

Copy to:

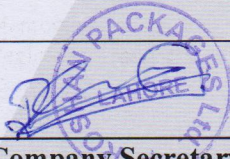
Director / HOD Surveillance, Supervision and Enforcement Department. SECP, Islamabad.

Corporate Supervision Department, SECP, Islamabad.

**ROSHAN PACKAGES LIMITED
DISCLOSURE FORM**

22 October, 2020

Name of the Company	Roshan Packages Limited
Date of Report (Date of earliest event reported if applicable)	11 May, 2018
Exact Name of the Company as specified in its Memorandum	Roshan Packages Limited
Registered address of the Company	325 G III Johar Town, Lahore.
Contact Information	Ms. Rabia Sharif Company Secretary Tel: +9242-35290734-38 Fax: +9242-35290731
Disclosure of inside information by the Company in terms of Securities Act, 2015	<i>"The honourable Lahore High Court, Lahore has dismissed with cost the petition for winding up of Roshan Sun Tao Paper Mills Limited (subsidiary of Roshan Packages Limited) which was filed by M/s Shandong Yongtai Paper Mills Limited (SDYPL), a shareholder of M/s Roshan Sun Tao Paper Mills Private Limited. The management is fully committed to the project of the subsidiary and strongly believes that the paper mill project on completion will bring significant benefits to the company and its shareholders."</i>


Company Secretary