

06 September, 2021

**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 Company has signed a settlement agreement with M/s Shandong Yongtai Paper Mills Limited (SYPML), Mr. Sun Tao and Mr. Sun Jinhao shareholders of M/s Roshan Sun Tao Paper Mills Private Limited whereby the Company will acquire their 40% stake in the Roshan Sun Tao Paper Mills Private Limited (subsidiary) at a price of PKR 81,675,825. RPL currently holds 60% shares in its subsidiary and after acquisition of the above stake of 40%, Roshan Sun Tao Paper Mills (Private) Limited will become 100% owned subsidiary of RPL. This will be subject to requisite approvals including approval of State Bank of Pakistan."

It is reiterated that the management of RPL 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,



**Rabia Sharif**  
Company Secretary

ATTESTED TRUE COPY  
Company Secretary

Encl: as above


**Copy to:**

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

**ROSHAN PACKAGES LIMITED  
DISCLOSURE FORM  
(Securities Act, 2015)**

06 September, 2021

Name of the Company	Roshan Packages Limited
Date of Report (Date of earliest event reported if applicable)	11 December, 2020
Exact Name of the Company as specified in its Memorandum	Roshan Packages Limited
Registered address of the Company	325 GIII, 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	<p>“The Company has signed a settlement agreement with M/s Shandong Yongtai Paper Mills Limited (SYPML), Mr. Sun Tao and Mr. Sun Jinhao shareholders of M/s Roshan Sun Tao Paper Mills Private Limited whereby the Company will acquire their 40% stake in the Roshan Sun Tao Paper Mills Private Limited (subsidiary) at a price of PKR 81,675,825. RPL currently holds 60% shares in its subsidiary and after acquisition of the above stake of 40%, Roshan Sun Tao Paper Mills (Private) Limited will become 100% owned subsidiary of RPL. This will be subject to requisite approvals including approval of State Bank of Pakistan.”</p> <p>It is reiterated that the management of RPL 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.”</p>

  
**Rabia Sharif**  
Company Secretary