

23-September-2021

FORM - 3

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

Contact: 021-32439618; 021-35274381

Fax: 021-111-573-329

Subject: Announcement-Financial Results for the Year Ended June 30, 2021

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Wednesday 22nd September 2021 at 12:00 P M at 325 GIII M.A. Johar Town Lahore recommended the following;

I. CASH DIVIDEND	NIL
II. BONUS SHARES	NIL
III. RIGHT SHARES	NIL
IV. ANY OTHER ENTITLEMENT/CORPORATE ACTION	NIL
V. ANY OTHER PRICE-SENSITIVE INFORMATION	NIL

ELECTION OF DIRECTORS:

The term of current Board is expiring on October 28, 2021. The Board of Directors have fixed the number of directors to be elected at seven (7). Election of Directors will be held in the upcoming annual general meeting of the Company.

The financial results of the company both separate and consolidated are attached herewith.

Annual General Meeting of the company will be held on Wednesday 27th October 2021 at 11:00 AM from Registered Office of the Company via video-link.

The share transfer books of the company will remain close from 21st October 2021 to 27th October 2021 (both days inclusive).



Further, Annual Report of the company will be transmitted through PUCAR at least 21 days before holding Annual General Meeting.

You may inform the same to TREC holders of your exchange.

Yours' faithfully,



Rabia Sharif
Company Secretary

Copy To: The Executive Director,
Corporate Supervision Department,
Securities and Exchange Commission of Pakistan



**ROSHAN PACKAGES LIMITED AND ITS SUBSIDIARY
CONSOLIDATED STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED 30 JUNE 2021**

	2021 Rupees	2020 Rupees
Revenue from contracts with customers	8,118,728,427	6,085,148,294
Less: sales tax	(1,122,890,202)	(852,177,670)
Net revenue	6,995,838,225	5,232,970,624
Cost of revenue	(6,112,740,638)	(4,686,045,061)
Gross profit	883,097,587	546,925,563
Administrative expenses	(206,064,554)	(159,541,038)
Selling and distribution expenses	(197,356,671)	(165,539,231)
Reversal of allowance on trade receivable	-	24,866,683
Other operating expenses	(34,257,533)	(14,068,693)
	(437,678,758)	(314,282,279)
Operating profit	445,418,829	232,643,284
Other income	76,790,795	118,465,992
Finance costs	(111,635,681)	(223,123,998)
Profit before taxation	410,573,943	127,985,278
Taxation	(122,451,292)	72,971,342
Profit for the year	288,122,651	200,956,620
Profit / (loss) attributable to:		
Equity holders of the Holding Company	302,346,462	219,758,753
Non-controlling interest	(14,223,811)	(18,802,133)
	288,122,651	200,956,620
Earnings per share - Basic and diluted	2.13	1.55



ROSHAN PACKAGES LIMITED
UNCONSOLIDATED STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED 30 JUNE 2021

	2021 Rupees	2020 Rupees
Revenue from contracts with customers	8,118,728,427	6,085,148,294
Less: sales tax	(1,122,890,202)	(852,177,670)
Net revenue	6,995,838,225	5,232,970,624
Cost of revenue	(6,112,740,638)	(4,686,045,061)
Gross profit	883,097,587	546,925,563
Administrative expenses	(177,325,128)	(147,442,607)
Selling and distribution expenses	(197,356,671)	(165,539,231)
Reversal of allowance on trade receivable	-	24,866,683
Other operating expenses	(34,257,533)	(16,606,415)
	(408,939,332)	(304,721,570)
Operating profit	474,158,255	242,203,993
Other income	105,578,721	155,910,647
Finance costs	(111,635,681)	(223,123,998)
Profit before taxation	468,101,295	174,990,642
Taxation	(122,451,292)	72,971,342
Profit for the year	345,650,003	247,961,984
Earnings per share - Basic and diluted	2.44	1.75

