

December 11th, 2024

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

Subject: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

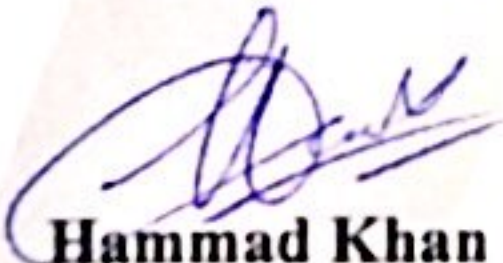
In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, Roshan Packages Limited (the "Company") hereby conveys the following information:

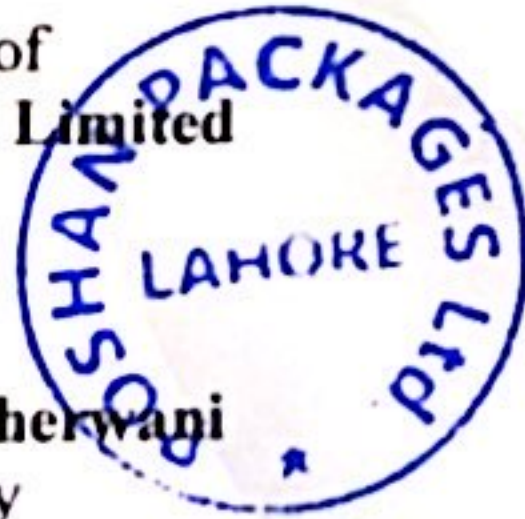
"The Company has received offer letter from its wholly owned subsidiary M/s Roshan Sun Tao Paper Mills (Pvt) Limited (RSTPML) for subscription of 8,651,532 right shares at par value of Rs. 10 each. The subscription amount will be adjusted against the amount receivable from RSTPML".

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

You may please inform the TRE Certificate holder of the Exchange, accordingly.

For and on behalf of
Roshan Packages Limited


Hammad Khan Sherwani
Company Secretary



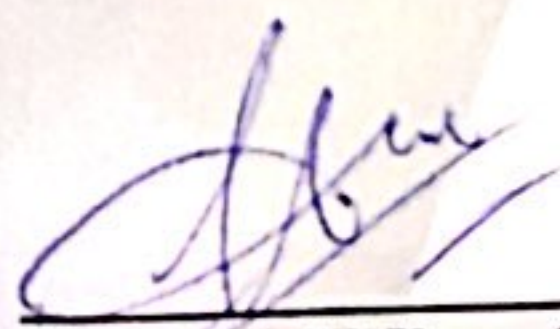
Copy Enclosed:

Executive Director/HOD
Supervision Department, Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue Blue Area,
Islamabad.

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

11th December, 2024

Name of the Company	Roshan Packages Limited
Date of Report (Date of earliest event reported if applicable)	11-12-2024
Exact Name of the Company as specified in its Memorandum	Roshan Packages Limited
Registered address of the Company	325 G-III, M.A Johar Town , Lahore.
Contact Information	Mr. Hammad Khan Sherwani Company Secretary Tel: +9242-3590734-114 Fax: +9242-35290731
Disclosure of inside information by the Company in terms of Securities Act, 2015	<i>"The Company has received offer letter from its wholly owned subsidiary M/s Roshan Sun Tao Paper Mills (Pvt) Limited (RSTPML) for subscription of 8,651,532 right shares at par value of Rs. 10 each. The subscription amount will be adjusted against the amount receivable from RSTPML".</i>


Hammad Khan Serwani
Company Secretary

