

19 December, 2022

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:

"M/s Roshan Sun Tao Paper Mills (Private) Limited, a subsidiary of the Company been notified by the Board of Investment as Sole Enterprise Special Economic Zone under clause (n) of Section 3 of the Special Economic Zone Act, 2012 read with Sole Enterprise Special Economic Zones Regulations, 2020. The Project will benefit from the fiscal incentives under special economic zone Act 2012 including one time exemption from custom duties and taxes on import of plant and machinery along with exemption of taxes on income for a period of 10 years"

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:

Executive Director,
Offixite-II,
Supervision Department,
Supervision Division,
SECP,
Islamabad.

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

19 December, 2022

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| Name of the Company | Roshan Packages Limited |
| Date of Report (Date of earliest event reported if applicable) | 12-12-2018 |
| Exact Name of the Company as specified in its Memorandum | Roshan Packages Limited |
| Registered address of the Company | 325 GIII MA Johar Town, Lahore. |
| Contact Information | Ms. Rabia Sharif Company Secretary Tel: +924235290734 Fax: +924235290731 |
| Disclosure of inside information by the Company in terms of Securities Act, 2015 | <i>"M/s Roshan Sun Tao Paper Mills (Private) Limited, a subsidiary of the Company been notified by the Board of Investment as Sole Enterprise Special Economic Zone under clause (n) of Section 3 of the Special Economic Zone Act, 2012 read with Sole Enterprise Special Economic Zones Regulations, 2020. The Project will benefit from the fiscal incentives under special economic zone Act 2012 including one time exemption from custom duties and taxes on import of plant and machinery along with exemption of taxes on income for a period of 10 years"</i> |



Company Secretary

