

Dated: 19-02-2018

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

**Notice of Meeting of Board of Directors**

Dear Sir,

This is to advise you that a meeting of the Board of Directors of the Company will be held on 26-02-2018 at 12:00 pm at the Company's Head Office, located at 325 G-III, Johar Town, Lahore, to consider Interim Reviewed Financial Statements for the half year ended December 31, 2017 together with Director's Report thereon.

Please note further that as required by clause 5.19.5 of the Rule Book of the Pakistan Stock Exchange, the closed period in which the Directors, CEO, and executives of the company, directly or indirectly, are restricted not to deal in shares of company shall be from 20-02-2018 to 26-02-2018 (both days inclusive)

You may please inform TRE certificate holders of Exchange accordingly.

Thanking you,

Yours Faithfully  
For Roshan Packages Limited



Muhammad Adil  
Company Secretary