

Dated: 04-02-2021

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 12-02-2021 at 011:00 am at the Company's Head Office, located at 325 G-III, Johar Town, Lahore, to consider Interim Reviewed Financial Statements for the period ended December 31, 2020 together with Director's Report and Auditor's Report thereon.

Please note further that as required by clause 5.6.1(D) 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 04-02-2021 to 12-02-2021 (both days inclusive)

You may please inform TRE certificate holders of Exchange accordingly.

Thanking you,

Yours Faithfully  
For Roshan Packages Limited



Pabia Sharif  
Company Secretary