

27 October, 2021

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

Subject: Certified Copy of Resolutions passed and adopted in the Annual General Meeting.

Dear Sir,

Please find enclosed a certified copy of the resolutions unanimously passed and adopted by the shareholders in the Annual General Meeting of the Company held on 27 October, 2021 at Lahore for your record.

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

Yours truly,


Rabia Sharif
Company Secretary



Certified True Copy of Resolutions passed and adopted by the members of Roshan Packages Limited in their Annual General Meeting held on 27 October, 2021.

Ordinary Business:

1. To receive, consider and adopt the Chairman's Review Report, Reports of Directors and Auditors together with Audited Annual Separate and Consolidated Financial Statements of the Company for the year ended 30 June 2021.

"RESOLVED THAT the separate and consolidated audited financial statements of the Company for the year ended 30 June 2021 and Chairman's Report, Directors' and Auditors' Reports thereon, as circulated to the Members and laid before this Meeting be and are hereby received, adopted and approved."

2. To re-appoint Company's auditors' and to fix their remuneration.

"RESOLVED THAT M/s EY Ford Rhodes., Chartered Accountants be and are hereby re-appointed as the Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of next annual general meeting at the remuneration decided mutually."

3. As notified under Section 159 (4) of the Companies Act, m2017, the following persons were deemed to be elected, as directors as the number of persons who have consented to act as directors was not more than the number of elected directors as fixed by the Board:

1. Mr. Khalid Eijaz Qureshi
2. Mr. Tayyab Aijaz
3. Mr. Saadat Aijaz
4. Mr. Zaki Aijaz
5. Mr. Quasim Aijaz
6. Mr. Muhammad Naveed Tariq
7. Mrs. Ayesha Musaddaque Hamid

4. Special Business:

The following resolutions was passed as Special Resolutions:

ATTESTED TRUE COPY

Company Secretary

Special Resolution:

“Resolved that the following transactions carried out in the ordinary course of business at arm’s length basis with Roshan Enterprises and Roshan Sun Tao Paper Mills (Pvt) Limited during the financial year ended June 30, 2021 be and are hereby ratified, approved and confirmed”

Transaction detail of Roshan Enterprises:

Name of Related Party	Nature of Transaction	Rupees
Roshan Enterprises	Sale of Boxes	9.55 Million
Roshan Enterprises	Markup accrued on long term loan	11.92 Million
Roshan Enterprises	Markup received during the year	30.31 Million
Roshan Enterprises	Receipts during the year	13.20 Million

Transaction detail of Roshan Sun Tao Paper Mills (Pvt) Limited:

Name of Related Party	Nature of Transaction	Rupees
Roshan Sun Tao Paper Mills (Pvt) Limited	Long Term Loan Given	150.82 Million
Roshan Sun Tao Paper Mills (Pvt) Limited	Markup accrued on long term loan	29.07 Million
Roshan Sun Tao Paper Mills (Pvt) Limited	Markup received during the year.	84.38 Million

Resolved that the Chief Executive of the Company be and is hereby authorized to approve transactions to be conducted with the Related Parties in the normal course of business during the year ending June 30, 2022 and till the next annual general meeting.

Resolved further that these transactions shall be placed before the shareholders in the next annual general meeting for their ratification/approval.”

ATTESTED TRUE COPY

Company Secretary