

Dated: 23-09-2022

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 30-09-2022 at 11:00 am at the Company's Head Office, located at 325 G-III, Johar Town, Lahore, to consider Audited Financial Statements for the year ended June 30, 2022 together with Director's Report and Auditor'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 23-09-2022 to 30-09-2022 (both days inclusive)

You may please inform TRE certificate holders of Exchange accordingly.

Thanking you,

Yours Faithfully

**For Roshan Packages Limited**



**Rabia Sharif**  
Company Secretary