

Date: 21-11-2022

To,

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

Subject: Corporate Briefing

Dear Sir,

This is to inform you that Company will be holding a Corporate Briefing Session through video link for analyst community and shareholders on Monday 28th November 2022 at 04:00 PM at Registered office of the Company i.e., 325 GIII Johar Town, Lahore to brief the analysts/investors about current financial performance and future outlook of the company.

interested participants can send their requests over email to join the online meeting at corporate@roshanpackages.com.pk (including their institute details/folio number if applicable) with the subject "Corporate Briefing Session 2022" before 3:00 p.m. on November 25, 2022 for registration purposes.

Video conference link details and log in ld will be shared with registered participants before the meeting.

You are requested to inform the TRE Certificate holders of the exchange.

Regards,

Rabia Sharif

Company Secretary