

Dated: 22-02-2023

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 01-03-2023 at 11:15 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, 2022 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 22-02-2023 to 01-03-2023 (both days inclusive)

You may please inform TRE certificate holders of Exchange accordingly.

Thanking you,

Yours Faithfully
Roshan Packages Limited