

14-May-2024

RPL/CORP/0145/24

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

**Subject: CHANGE OF COMPANY SECRETARY**

Dear Sir,

We have to inform that Ms. Rabia Sharif, Company Secretary of Roshan Packages Limited (the "Company") has ceased to be the Company Secretary and the Board of Directors of the Company has appointed Mr. Hammad Khan Sherwani as Company Secretary with effect from May 14, 2024 in place of Ms. Rabia Sharif.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours' faithfully,

  
**Tayyab Aijaz**  
Chief Executive Officer  
Roshan Packages Limited

