

Dated: 23-10-2024

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

**Notice of Meeting of Board of Directors**

Dear Sir,

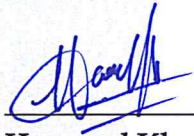
This is to inform you that a meeting of the Board of Directors of the Company will be held on 30-10-2024 at 11:30 am at the Company's Head Office, located at 325 G-III, Johar Town, Lahore, to consider Financial Statements for the 1<sup>st</sup> quarter ended on September 30, 2024 together with Director's 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 23-10-2024 to 30-10-2024 (both days inclusive)

You may please inform TRE certificate holders of Exchange accordingly.

Thanking you,

For and on behalf of  
**Roshan Packages Limited**



Hammad Khan Sherwani  
Company Secretary

