

Certified True Copy of Resolutions passed and adopted by the members of Roshan Packages Limited in their Annual General Meeting held on 28 October, 2024.

Ordinary Resolutions:

- 1- To receive, consider and adopt the Chairman's Review Report, Reports of Directors and Auditors together with Audited Annual Separate and Consolidated Financial Statements of the Company for the year ended 30 June, 2024.

"RESOLVED THAT the separate and consolidated audited financial statements of the Company for the year ended 30 June 2024 and Chairman's Report, Directors' and Auditors' Reports thereon, as circulated to the Members and laid before this Meeting be and are hereby received, adopted and approved."

- 2- To re-appoint Company's auditors and to fix their remuneration. The members are hereby notified that the Board and the Audit Committee have recommended the re-appointment of KPMG Taseer Hadi & Co, Chartered Accountants as auditors of the Company.

RESOLVED THAT M/s KPMG Taseer Hadi & Co, Chartered Accountants be and are hereby re-appointed as the Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of next annual general meeting at the remuneration decided mutually."

- 3- To approve the payment of final cash dividend of Rs.1 per share i.e. @ 10 % for the year ended 30 June 2024, as recommended by the Board of Directors of the Company.

Resolved that Rs.1 per share i.e. @ 10 % final cash dividend declared by Board of Directors in their meeting held on October 04th, 2024 for the year ended June 30, 2024 be and is hereby approved.

- 4- As notified under Section 159 (4) of the Companies Act, 2017, the following persons were deemed to be elected, as directors as the number of persons who have consented to act as directors was not more than the number of elected directors as fixed by the Board:

1. Mr. Tayyab Aijaz
2. Mr. Saadat Aijaz
3. Mr. Zaki Aijaz
4. Mr. Khalid Eijaz Qureshi
5. Mr. Quasim Aijaz
6. Mrs. Ayesha Mussaddaque Hamid
7. Mr. Nadeem Amjad Khan

Special Business:

- 5- To consider, ratify and approve the transactions carried out with related parties during financial year ended 30 June, 2024 under the authority of the special resolution passed in the

annual general meeting held on 27 October, 2023 and to authorize the Chief Executive to approve all the transactions with the related parties carried out or to be carried out during the financial year ending 30 June 2025 and till the next Annual General Meeting and if thought fit, to pass, with or without modification, resolutions as Special Resolutions as proposed in the Statement of Material Facts.

The following resolution is proposed to be passed as Special Resolution with or without any modification:

“RESOLVED THAT the following transactions carried out in the ordinary course of business at arm’s length basis with Roshan Sun Tao Paper Mills (Pvt) Limited, Al Firdusi and Sehat Medical Devices Pvt. Limited during the financial year ended June 30, 2024 be and are hereby ratified, approved and confirmed.

Name of Related Party	Name of Interested directors	Nature of Relationship, interest	Detail, Description of Transaction and terms and conditions	Time frame/duration	Pricing policy	Amount of transaction Rupees
Roshan Sun Tao Paper Mills (Pvt) Limited	Mr. Tayyab Aijaz	Partners, detail mentioned below.	Long term loan given	July23- June24	Arm’s length basis	166,346,251
	Mr. Saadat Eijaz		Markup accrued on long term loan			151,031,141
	Mr. Zaki Aijaz		Markup received during the year			137,283,664
	Mr. Quasim Aijaz		Conversion of loan into equity			700,000,000
	Mr. Khalid Eijaz Qureshi					

Transaction detail of Al Firdusi:

Name of Related Party	Nature of Transaction	Rupees
Al Firdusi	Sale of Boxes	77,457,905
Al Firdusi	Receipts during the year	81,529,140

Transaction detail of Sehat Medical:

Name of Related Party	Nature of Transaction	Rupees
Sehat Medical devices (pvt) Limited	Receipt during period	11,919,356
Sehat Medical devices (pvt) Limited	Sale of packaging material	14,649,572
Sehat Medical devices (pvt) Limited	Advance payment against purchases	33,771,201
Sehat Medical devices (pvt) Limited	Receivable balance against sales	20,809,676

Resolved that the Chief Executive of the Company be and is hereby authorized to approve transactions to be conducted with the Related Parties in the normal course of business during the year ending June 30, 2025 and till the next annual general meeting.

Resolved further that these transactions shall be placed before the shareholders in the next annual general meeting for their ratification/approval.”

Attested True Copy

Company Secretary

