

Dated: 28-10-2024

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

ELECTION OF DIRECTORS'

In compliance of the requirements of PSX Regulations, we hereby submit as under:

"As earlier intimated vide notification October 21st,2024 since the number of persons who have offered themselves for election of Directors (at the annual general meeting scheduled for 28 October, 2024) were the same as the number of Directors fixed under Section 159(1) of the Companies Act, 2017, the following seven (7) members are deemed elected as Directors of Roshan Packages Limited for the next term of three years:

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

The above is submitted for information of the Exchange.

Thanking you,

For and on behalf of
Roshan Packages Limited



Hammad Khan Sherwani
Company Secretary



CC: Executive Director / HOD,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.