

Dated: 30-10-2024

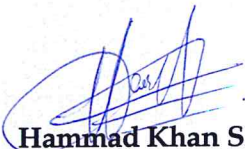
The General Manager,
Listing Department
Pakistan Stock Exchange Limited.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **RE-APPOINTMENT OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

We are pleased to inform you that Board of Directors of Roshan Packages Limited (the "Company") has re-appointed Mr. Quasim Aijaz as the Chairman of the Board of Directors and Mr. Tayyab Aijaz as the Chief Executive Officer of the Company w.e.f. October 30, 2024.

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