

Dated: 21-04-2025

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 Monday 28-04-2025 at 11:30 am at 325 G-III, Johar Town, Lahore or via video link, to consider Unaudited Financial Statements for the third quarter ended on March 31, 2025.

The Company has declared the "Closed Period" from 21-04-2025 to 28-04-2025 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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/Legal Counsel

