

Dated: 10-07-2025

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

NOTICE OF BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Roshan Packages Limited (the Company), will be held on Thursday July 17th, 2025 at 10:30 a.m. at the Head Office of the Company and via Zoom. Following the meeting, in case there is any price-sensitive information, the same shall be disseminated to the Exchange as per the requirements of PSX Regulations.

The Company has declared the "Closed Period" from 10th July 2025 to 17th July 2025 (both days inclusive) as required under Clause 5.6.4 of the PSX Rule Book. 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 Certificates Holders of the Exchange accordingly.

Thanking you,

For and on behalf of
Roshan Packages Limited



Hammad Khan Sherwani
Company Secretary

