

Dated: 09-09-2025

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 Tuesday September 16<sup>th</sup>, 2025 at 11:30 a.m. via video link. 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 9<sup>th</sup> September, 2025 to 16<sup>th</sup> September, 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

