

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS OF ROSHAN PACKAGES LIMITED IN THEIR ANNUAL GENERAL MEETING HELD ON 28 OCTOBER, 2025.**

**Ordinary Resolutions:**

1. "RESOLVED THAT the separate and consolidated audited financial statements of the Company for the year ended 30 June 2025 and Chairman's Report, Directors' and Auditors' Reports thereon, as circulated to the Members and laid before this Meeting be and are hereby received, adopted and approved."
2. "RESOLVED THAT M/s KPMG Taseer Hadi & Co, Chartered Accountants be and are hereby re-appointed as the Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of next annual general meeting at the remuneration decided mutually."


**Special Resolution:**

3. "RESOLVED THAT the transactions carried out in the ordinary course of business at arm's length basis with Roshan Sun Tao Paper Mills (Pvt) Limited during the financial year ended June 30, 2025, as detailed in the statement of material facts annexed to the notice of meeting, be and are hereby ratified, approved and confirmed.

Resolved that Roshan Packages Limited be and is hereby authorized to carry out transactions with Roshan Sun Tao Paper Mills (Pvt) Limited, related parties as and when required during the year ending 30 June, 2026 and till the date of next annual general meeting without any limitation on amounts of transaction and the Chief Executive of the Company be and is hereby authorized to undertake the transactions to be conducted with the Related Parties and take all necessary steps and to sign/execute any purchase order/document on behalf of the Company as may be required and to authorize any other officer of the Company to do so in order to implement this resolution.

Resolved further that these transactions shall be placed before the shareholders in the next annual general meeting for their ratification/approval."

Certified True Copy

  
(Hammad Khan Sherwani)  
Company Secretary

