

November 18th, 2025

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

CORPORATE BRIEFING SESSION-2025

This is to inform you that Roshan Packages Limited (the "Company") will be holding a Corporate Briefing Session (CBS) through video link for analyst community and shareholders on Tuesday 25th November 2025 at 04:00 PM to brief the analysts/investors about current financial performance and future outlook of the Company.

Interested participants can send their requests over email to join the online meeting at corporate@roshanpackages.com.pk (including their institute details/folio number if applicable) with the subject "Corporate Briefing Session 2025" before 04:00 p.m. on 24th November, 2025 for registration purposes.

Video link details and log in ID will be shared with registered participants before the meeting accordingly.

You are requested to inform the TRE Certificate holders of the exchange.

For and on behalf of

Roshan Packages Limited-

(Hammad Khan)

Company Secretary