

February 9th, 2026

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

Subject: **CHANGE OF CHIEF FINANCIAL OFFICER**

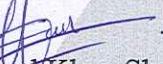
Dear Sir,

We would like to announce that Mr. Irfan Hussain, has ceased to be the Chief Financial Officer of Roshan Packages Limited (the “Company”) with effective from February 7th, 2026 and Mr. Syed Taneem Haider has been appointed as the Chief Financial Officer of the Company.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Thanking you,

For Roshan Packages Limited


Hammad Khan Sherwani
Company Secretary



CC:
Executive Director/HOD,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.