

FORM-1

Dated: 11-02-2026

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

BOARD MEETING

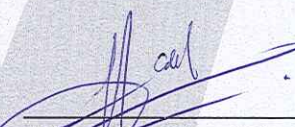
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Roshan Packages Limited (the "Company") will be held on Wednesday February 18th, 2026 at 11:00 a.m. via video link to consider Interim Reviewed Financial Statements of the Company for the half year and quarter ended December 31, 2025 and allied matters.

The Company has declared the "Closed Period" from February 11, 2026 to February 18, 2026 (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 TRE certificate holders of Exchange accordingly.

Thanking you,
For Roshan Packages Limited


(Hammad Khan Sherwan)
Company Secretary

