

FORM-1

Dated: 21-04-2026

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 Tuesday April 28<sup>th</sup>, 2026 at 11:00 a.m. via video link to consider the interim financial statements of the Company for the quarter and nine months' period ended March 31<sup>st</sup>, 2026 and allied matters.

The Company has declared the "Closed Period" from April 21<sup>st</sup>, 2026 to April 28<sup>th</sup>, 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 Sherwani)  
Company Secretary

