

FORM-1

Dated: 28-09-2026

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 Monday October 05, 2026 at 10:30 a.m. via video link to consider Audited Financial Statements for the year ended June 30, 2026 together with Director's Report and Auditor's Report thereon.

The Company has declared the "Closed Period" from September 28, 2026 to October 05, 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

