

FORM-1

Dated: 23-10-2026

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 Friday October 30, 2026 at 10:30 a.m. via video link to consider Financial Statements for the 1st quarter ended on September 30, 2026 and allied matters.

The Company has declared the "Closed Period" from October 23, 2026 to October 30, 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

