

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS OF ROSHAN PACKAGES LIMITED IN THEIR ANNUAL GENERAL MEETING HELD ON 27 OCTOBER, 2026.**

**Ordinary Resolutions:**

1. **"RESOLVED THAT** the separate and consolidated audited financial statements of the Company for the year ended 30 June 2026 and Chairman's Report, Directors' and Auditors' Reports thereon, as circulated to the Members and laid before this Meeting be and are hereby received, adopted and approved."
2. **"RESOLVED THAT** M/s Grant Thornton Anjum Rahman Co, Chartered Accountants be and are hereby appointed as the Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of next annual general meeting at the remuneration decided mutually."
3. **RESOLVED THAT** the final cash dividend at the rate of Rs. 1 per share, i.e., 10%, for the year ended 30 June 2026, as recommended by the Board of Directors of the Company, be and is hereby approved.

**Special Resolution:**

4. **"RESOLVED THAT** the transactions carried out with related parties during the financial year ended 30 June 2026, as disclosed in the Statement of Material Facts annexed to the Notice of this meeting, under the authority of the special resolution passed at the Annual General Meeting held on 28 October 2025, be and are hereby ratified, approved and confirmed.

**FURTHER RESOLVED THAT** the Chief Executive be and is hereby authorized to approve all transactions with related parties carried out or to be carried out during the financial year ending 30 June 2027 and until the next Annual General Meeting, in the normal course of business, on arm's length terms and in accordance with the Company's related party transactions policy and the applicable provisions of the Companies Act, 2017 and the regulations made thereunder.

**FURTHER RESOLVED THAT** the Chief Executive and the Company Secretary be and are hereby authorized, singly or jointly, to take all necessary steps and to sign and file all documents, forms and returns required to give effect to this resolution."

Certified True Copy

(Hamid Khan Sherwani)  
Company Secretary

