ROSHAN
Packages Limited.

FORM-10
November 10th, 2026

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

The Executive Director/HOD
Off-Site II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad.

CREDIT OF FINAL CASH DIVIDEND FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2026

Dear Sir(s),

We are pleased to inform you that the final cash dividend @ Rs. 1 per share, i.e., 10%, for the financial year ended June 30, 2026, as approved by the shareholders of Roshan Packages Limited (the **"Company"**) in the Annual General Meeting held on October 27, 2026, has been credited electronically into the designated bank accounts of the shareholders of the Company on November 6, 2026.

Yours Sincerely,

For **Roshan Packages Limited**

(Hamad Khan Sherwani)
Company Secretary