ROSHAN
Packages Limited.

November 17, 2026

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

Subject: **Change of External Auditors – Roshan Packages Limited**

Dear Sir,

This is to inform you that the Board of Directors of Roshan Packages Limited and its shareholders have approved the appointment of **M/s. Grant Thornton Anjum Rahman, Chartered Accountants,** as the statutory auditors of the Company for the year ending June 30, 2027, in the Annual General Meeting held on October 27, 2026, in place of the retiring auditors **M/s. KPMG Taseer Hadi & Co., Chartered Accountants.**

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You,
Roshan Packages Limited

Hammad Khan
Company Secretary

ROSHAN PACKAGES LTD.