

Dated: 19-04-2023

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

**Notice of Meeting of Board of Directors**

Dear Sir,


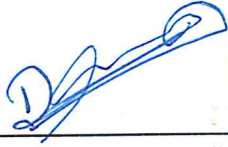
This is to advise you that a meeting of the Board of Directors of the Company will be held on 28-04-2023 at 11:30 am at the Company's Head Office, located at 325 G-III, Johar Town, Lahore, to consider Financial Statements for the period ended March 31, 2023 together with Director's Report thereon.

Please note further that as required by clause 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange, the closed period in which the Directors, CEO, and executives of the company, directly or indirectly, are restricted not to deal in shares of company shall be from 19-04-2023 to 28-04-2023 (both days inclusive)

You may please inform TRE certificate holders of Exchange accordingly.

Thanking you,

Yours Faithfully  
For Roshan Packages Limited



**Rabia Sharif**  
Company Secretary