

To,

Dated: 22 March 2017

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

Notice of Meeting of Board of Directors

Dear Sir,

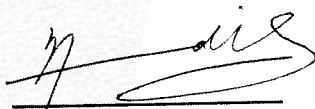
As advised by the Pakistan Stock Exchange Limited, a meeting of Board of Directors of Roshan Packages Limited (the "Company") will be held on Thursday, 30th March 2017 at 11:30 A.M. at the Company's Registered Office, 325 G-III M. A. Johar Town, Lahore to consider half yearly un audited accounts (without limited scope review) for the period ended 31st December 2016.

Please note further that as required by listing regulation 5.19.5 of your 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 23rd March 2017 to 30th March 2017 (both days inclusive)

You may please inform TRE certificate holders of Exchange accordingly.

Thanking you,

Yours Faithfully
For Roshan Packages Limited



Muhammad Adil
Company Secretary