

Dated: April 19, 2017

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 Thursday, April 27, 2017 at 11:30 AM at the Company's Head Office, located at 325 G-III, Johar Town, Lahore, to consider nine month un audited accounts for the period ended 31st March 2017.

Please note further that as required by clause 5.19.5 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 21st April 2017 to 27th April 2017 (both days inclusive)

You may please inform TRE certificate holders of Exchange accordingly.

Thanking you,

Yours Faithfully
For Roshan Packages Limited

ROSHAN PACKAGES LIMITED


Muhammad Adil
Company Secretary