

29 September, 2017

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

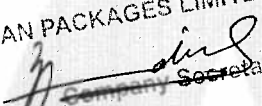
Sub: Extension in Time for holding of Annual General Meeting for year ended June 30, 2017

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding Annual General Meeting for the year ended June 30, 2017 for 30 days. A copy of the application filed with Securities & Exchange Commission of Pakistan is enclosed herewith for your information and record.

We will send you a copy of the approval of the Securities & Exchange Commission of Pakistan allowing such extension within 48 hours of its receipt.

Yours Sincerely,

ROSHAN PACKAGES LIMITED

Secretary
Muhammad Adil
Company secretary

Encl: As above

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

Before Executive Director (CSD)

Application for Extension in Period for Holding of Annual General Meeting and laying of Balance Sheet and Profit and Loss Accounts therein under Section 132 and 223 of the Companies Act 2017.

We hereby submit that:

1. **Roshan Packages Limited** (hereinafter referred to as (the “Company”) is a listed company incorporated under the Companies Ordinance, 1984, with its registered office situated at 325 G-III MA Johar Town, Lahore in the province of Punjab, and having Registration Number 0044226.
2. The Company was incorporated in pursuance of Certificate of Incorporation issued from the Joint Registrar of the Companies, Lahore, dated 13-08-2002 as Private Limited Company. The Certificate of Conversion on Change of Company Status from Private to Public Limited was issued by the Registrar on dated 20-10-2016.
3. The last Annual General Meeting of the Company was held on 31-10-2016 wherein the financial statements and reports relating to audited accounts for the period ended 30 June, 2016 were duly approved.
4. The financial year of the Company ended on June 30, 2017 and the Company was required to hold its Annual General Meeting by dated 28-10-2017 and financial statements and reports relating to Accounts for the said period are required to be laid therein.
5. It is respectfully submitted that due to delay in the finalization of Accounts with our Auditors M/s A.F Ferguson & Co, Chartered Accountants we would not be able to conduct the board meeting and consequently the Annual General Meeting within the time specified under section 132 of the Companies Act 2017. Certificate of the Auditors is attached herewith for perusal.
6. Accordingly, the Company is constrained to hereby submit an application for extension in the period for holding of its Annual General Meeting and laying of its balance sheet and profit and loss account therein under Section 32 and Section 223 of the Companies Act, 2017.

PRAYER

It is, therefore, respectfully prayed that keeping in view the circumstances, we may kindly be granted extension for 30 days to hold Annual General Meeting and present and lay therein the audited balance sheet and profit and loss account for the year ended June 30, 2017 under section 132 and 223 of the Companies Act, 2017.

Necessary documents are attached herewith for perusal.

ROSHAN PACKAGES LIMITED

M. Adil
Company Secretary

Company Secretary
Muhammad Adil
Roshan Packages Limited