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Say No To Corruption

October 04, 2017

Company Secretary
Roshan Packages Limited
325 G-III,
M.A. Johar Town,
Lahore.

Subject: Application for extension in period for Holding of Annual General Meeting and Laying of Balance Sheet therein under Section 132 and Section 223 of the Companies Act, 2017.

Dear Sir,

Please refer to the application of Roshan Package Limited (the "Company") dated September 28, 2017 regarding the captioned subject.

2. In this connection, I am directed to inform you that the competent authority has granted 30 days extension i.e. up to November 27, 2017 to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2017; under the provisions of Section 132 and Section 223 of the Companies Act, 2017 (the "Act") respectively.

3. Kindly note that this said approval is without prejudice to any action that Commission can initiate for non-compliance of the requirements of the Act.

Haroon Abdullah
Additional Joint Director