

Dated: 17-11-2017

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 24-11-2017 at 11:00 am at the Company's Head Office, located at 325 G-III, Johar Town, Lahore, to consider Quarterly Financial Statements for 1st quarter ended on September 30, 2017 together with Director's Report thereon.

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 18-11-2017 to 24-11-2017 (both days inclusive)

You may please inform TRE certificate holders of Exchange accordingly.

Thanking you,

Yours Faithfully

For Roshan Packages Limited

ROSHAN PACKAGES LIMITED


Company Secretary

Muhammad Adil
Company Secretary

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