

26-Feb-2018

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

Contact: 021-32439618; 021-35274381

Fax: 021-111-573-329

Announcement – Board Meeting in Progress related to Half Year Ended December 31, 2017

Dear Sir,

This is to inform you that the Board of Directors' meeting of our company is still in progress.

You may inform the same to TREC holders of your exchange.

Yours' faithfully,


ROSHAN PACKAGES LIMITED
Company Secretary

**Muhammad Adil
Company Secretary**