

19 October 2018

To,

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

Sub: Election of Directors

Dear Sir,

We enclose a copy of Notice in respect of Election of Directors as required under section 159 (4) of the Companies Act 2017 which will be published in newspaper for your information and record.

Kindly acknowledge.

Yours faithfully,

ATTESTED TRUE COPY


Company Secretary

**Company Secretary
Muhammad Adil**

Encl: As above

Roshan Packages Limited

325-G-III, M.A. Johar Town, Lahore.

Election of Directors

In pursuance of the provisions of section 159 (4) of the Companies Act 2017, the members of the company are hereby notified that following persons have filed with the Company notices of their intention to offer themselves for election of Directors at the Annual General Meeting of the Company, scheduled to be held on 29 October 2018:

- | | |
|---------------------------------------|-----------------------------------------|
| I. Mr. Khalid Eijaz Qureshi | II. Mr. Tayyab Aijaz |
| III. Mr. Saadat Aijaz | IV. Mr. Zaki Aijaz |
| V. Mr. Quasim Aijaz | VI. Mrs. Ayesha Mussadaque Hamid |
| VII. Mr. Muhammad Naveed Tariq | |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under sub section (1) of Section 159 of the Companies Act 2017, the above seven candidates shall be deemed to be elected at the forthcoming Annual General Meeting.

Lahore

Dated: 22 October, 2018

**Company Secretary
Muhammad Adil**