



Corporate Supervision Department  
Company Law Division

Say No to Corruption

Through Courier

No: EMD/233/785/2017-233

October 4, 2019

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

Subject: Application for Extension in Period for Holding Annual General Meeting and Laying of Financial Statements for the year ended 30<sup>th</sup> June 2019 therein u/s 132 and 223 of The Companies Act, 2017

Dear Sir,

Please refer to the application dated 27<sup>th</sup> September, 2019 regarding the subject matter, whereby you have sought extension for 30 days for holding of Annual General Meeting (AGM) of Roshan Packages limited (the "Company") for the year ended June 30, 2019.

2. In this connection, I am directed to inform you that the competent authority has granted the Company extension of 30 days to convene its AGM and laying financial statements therein for the year ended June 30, 2019 latest by 27<sup>th</sup> November, 2018 under the proviso to sub-section (1) of Section 132 and proviso to sub-section (2) of Section 223 of the Act, respectively.

Regards,

Irfan Afzal  
Joint Director (CSD)