

Say No to Corruption

**Corporate Supervision Department
Company Law Division**

THROUGH TCS

No. EMD/233/785/2002/-281

October 16, 2019

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

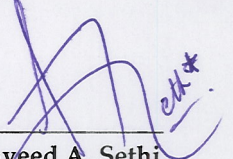
Subject: Application for extension in preparation of Quarterly Statements for the quarter ended 30 September, 2019

Dear Sir,

Please refer to your letter dated October 08, 2019 regarding the captioned subject, whereby an extension of 30 days has been sought for filing and posting of quarterly accounts of Roshan Packages (the "Company") for the quarter ended September 30, 2019.

2. In this regard, I am directed to inform that the competent authority has granted the Company an extension of 30 days to file and post the quarterly accounts of the company for the quarter ended September 30, 2019 under the proviso to sub-section (b) of Section 237 of the Companies Act, 2017.

Regards,



Naveed A. Sethi
Deputy Director (CSD)

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