

Dated: 23-06-2020

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

**Sub: Board Meeting Other than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30-06-2020 at 10:30 am at the Company's Head Office, located at 325 G-III, Johar Town, Lahore, to consider the Annual Budget 2020-2021.

Please note further that as required by clause 5.6.1(d) 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 23-06-2020 to 30-06-2020 (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

Rabia Sharif  
Company Secretary