

Dated: 29-06-2020

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 which was scheduled on 30th June 2020 at 10:30am at the Company's head office to consider the Annual Budget 2020-2021 has been postponed due to prevalent lockdown imposed because of the ongoing coronavirus pandemic.

The new date of the board meeting shall be communicated to the exchange in due course.

Please inform the TRE certificate holders of the Exchange accordingly.

Yours Sincerely,
For Roshan Packages Limited



Rabia Sharif
Company Secretary