

Certified Copy of Special Resolution passed at Extra Ordinary General Meeting of Roshan Packages Limited held on 06th May 2021 through video link

Resolved That Roshan Packages Limited (the “Company”) be and is hereby authorized in terms of Section 199 and other applicable provisions of the Companies Act, 2017 to make further long term investment of PKR 81,675,825 (Pak Rupees Eighty One Million Six Hundred Seventy Five Thousand Eight Hundred and Twenty Five Only) by acquiring 7,425,075 ordinary shares of the face value of PKR 10 each at a price of PKR 11/- per share of Roshan Sun Tao Paper Mills (Pvt.) Limited (RSTPML), an associated/subsidiary company from Shandong Yongtai Paper Mills Limited (SYPML) and its Directors, as full and final settlement for the aforesaid shares and outstanding loan/payable of PKR 32,432,958 to SYPML by RSTPML and as per other terms and conditions disclosed to the members.

Resolved Further That Chief Executive Officer and/or Company Secretary of the Company be and are hereby singly empowered and authorized to do all acts, matters, deeds and things, take any or all necessary actions including signing and execution of agreement(s) and to complete all legal formalities as may be necessary or incidental for the purpose of implementing the aforesaid resolution.


APPROVED AND SIGNED
Company Secretary