

Dated: 20-04-2022

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

Notice of Meeting of Board of Directors

Dear Sir,

This is to advise you that a meeting of the Board of Directors of the Company will be held on 27-04-2022 at 11:30 am at the Company's Head Office, located at 325 G-III, Johar Town, Lahore, to consider Financial Statements for the period ended March 31, 2022 together with Director's Report thereon.

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 20-04-2022 to 27-04-2022 (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