

Certified True Copy of Resolutions passed and adopted by the members of Roshan Packages Limited in their Annual General Meeting held on 28 October, 2022.

Ordinary Business:

- 1. To receive, consider and adopt the Chairman's Review Report, Reports of Directors and Auditors together with Audited Annual Separate and Consolidated Financial Statements of the Company for the year ended 30 June 2022.**

"**RESOLVED THAT** the separate and consolidated audited financial statements of the Company for the year ended 30 June 2022 and Chairman's Report, Directors' and Auditors' Reports thereon, as circulated to the Members and laid before this Meeting be and are hereby received, adopted and approved."

- 2. To re-appoint Company's auditors' and to fix their remuneration.**

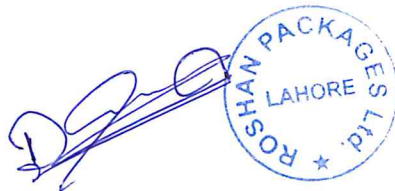
"**RESOLVED THAT** M/s EY Ford Rhodes, Chartered Accountants be and are hereby re-appointed as the Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of next annual general meeting at the remuneration decided mutually."

3. Special Business:

The following resolutions was passed as Special Resolutions:

"**RESOLVED THAT** the following transactions carried out in the ordinary course of business at arm's length basis with Roshan Enterprises and Roshan Sun Tao Paper Mills (Pvt) Limited during the financial year ended June 30, 2022 be and are hereby ratified, approved and confirmed.

Transaction detail of Roshan Enterprises:



Name of Related Party	Name of Interested directors	Nature of relationship	Description of Transaction and terms and conditions	Time frame	Pricing policy	Amount Rupees
Roshan Enterprises	Saadat Eijaz	Directorship	Sale of Boxes	July21 -June 22	Arm's length	2.62 Million
	Zaki Aijaz		Markup accrued on long term loan			15.21 Million
	Quasim Aijaz		Markup received during the year			NIL
	Khalid Eijaz Qureshi		Receipts during the year			2.62 Million

Transaction detail of Roshan Sun Tao Paper Mills (Pvt) Limited:

Name of Related Party	Name of Interested directors	Nature of Transaction	Time Frame	Pricing policy	Amount Rupees
Roshan Sun Tao Paper Mills (Pvt) Limited	Tayyab Aijaz	Long Term Loan Given	July21- June22	Arm's length	70.90 Million
	Saadat Eijaz	Markup accrued on long term loan			41.63 Million
	Zaki Aijaz	Markup received during the year.			38.82 Million
	Quasim Aijaz				
	Khalid Eijaz Qureshi				



Resolved that the Chief Executive of the Company be and is hereby authorized to approve transactions to be conducted with the Related Parties in the normal course of business during the year ending June 30, 2023 and till the next annual general meeting.

Resolved further that these transactions shall be placed before the shareholders in the next annual general meeting for their ratification/approval.”



A handwritten signature in blue ink is positioned above a circular blue stamp. The stamp contains the text "ROSHAN PACKAGES Ltd." around the top inner edge, "LAHORE" in the center, and a small star symbol at the bottom.