

Dated: 18-02-2025

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

Notice of Meeting of Board of Directors

Dear Sir,

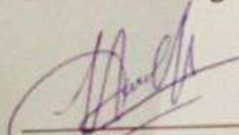
This is to inform you that a meeting of the Board of Directors of the Company will be held on 25-02-2025 at 2:00 pm at the Company's Head Office, located at 325 G-III, Johar Town, Lahore, to consider Financial Statements for the half year ended on December 31, 2024.

Please note further that as required by clause 5.19.5 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 18-02-2025 to 25-02-2025 (both days inclusive)

You may please inform TRE certificate holders of Exchange accordingly.

Thanking you,

For and on behalf of
Roshan Packages Limited


Hammad Khan Sherwani
Company Secretary

