

25-February-2025

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

Subject: **MEETING IN PROGRESS**

Dear Sir,

We refer to our letter dated 18 February 2025 informing you of the meeting of the Board of Directors of Roshan Packages Limited (the "Company") to be held on 25 February 2025, Tuesday at 02:00 p.m. at the Company's Registered office and via Zoom.

Please be informed that the aforesaid meeting is still in progress.

You may inform the same to TREC holders of your exchange accordingly.

Yours' faithfully,

For **Roshan Packages Limited**


Hammad Khan Sherwani
Company Secretary

