

Notice of Annual General Meeting

Notice is hereby given that the 16th Annual General Meeting of **Roshan Packages Limited** (the “**Company**”) will be held on Wednesday, **27 November 2019** at 12.00 PM at Shalimar Hall, Faletti’s Hotel, Lahore to transact the following business:

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 for the year ended 30 June 2019.
2. To appoint Company’s auditors and to fix their remuneration. The members are hereby notified that the Board and the Audit Committee have recommended the appointment of M/S. EY Ford Rhodes Co., Chartered Accountants as auditors of the Company in place of retiring auditors M/S. KPMG. Accordingly, the members are hereby given the notice as required under section 246(2) of the Companies Act, 2017, regarding appointment of auditor other than the retiring auditor.

Special Business:

3. To consider, ratify and approve the transactions carried out with related party during financial year ended 30 June, 2019 under the authority of the special resolution passed in the annual general meeting held on 29 October, 2018 and to authorize the Chief Executive to approve all the transactions with the related party carried out or to be carried out during the financial year ending 30 June 2020 and till the next Annual General Meeting.
4. To consider and if thought fit, to pass a resolution as Special Resolution as proposed in the Statement of Material Facts pursuant to Section 199 of the Companies Act, 2017 to change the terms and conditions of the investments in Roshan Sun Tao Paper Mills (Private) Limited.

A statement of material facts under Section 134(3) of the Companies Act, 2017 is annexed to the notice of meeting sent to the members.

BY ORDER OF THE BOARD

Lahore
6 November 2019

Muhammad Adil
Company Secretary