



ROSHAN PACKAGES LIMITED

CANCELLATION OF EXTRA ORDINARY GENERAL MEETING

"The Board of Directors of the Company has decided not to increase the authorized share capital of the Company and to defer the other agenda items contained in the notice of extraordinary general meeting scheduled to be held on 22nd June, 2023. In consequence, it has been decided to cancel the aforementioned extraordinary general meeting and the announced book Closure dates."

Company Secretary
(Rabia Sharif)

A handwritten signature in blue ink, appearing to read "Rabia Sharif".

By the order of Board Directors
Lahore. Dated: 17 June, 2023