

ROSHAN PACKAGES LIMITED

**SCRUTINIZER'S REPORT
ON INVESTMENT IN SUBSIDIARY**

A/2023-2024/413

October 27, 2023

To,

The Chairman,
Roshan Packages Limited
325 G III Johar Town Lahore

Resolution For Change in Amount And Nature of Investment In Subsidiary, During Annual General Meeting Of Roshan Packages Limited Held On 27 October 2023 at Shalimar Hall, Faletti's Hotel, Lahore

Dear Sir,

We, UHY Hassan Naeem & Co Chartered Accountants, appointed as Scrutinizer by the board of directors of Roshan Packages Limited ("the Company") under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution(s), as per the requirements of the Regulations, at the extra ordinary general meeting of the Company, held on 27 October 2023 at Shalimar Hall, Faletti's Hotel, Lahore submit our report as required under the Regulations as under:

1. Details of voting taken place during the meeting are as following:

Vote casted in person or through proxy:

Particulars		
No. of members present in person	No. of members present through proxy	Total no. of shares held or no. of votes
21	1	76,746,104

Result of resolution for Special Business 6			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution (Change in Amount and Nature of Investment In Subsidiary Roshan Sun Tao Paper Mills (Private) Limited.)	
		Favor	Against
76,746,104	-	76,746,104	-

Vote casted through e-voting:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
12	22,475

Result of resolution for Special Business 6			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution (Change in Amount and Nature of Investment In Subsidiary Roshan Sun Tao Paper Mills (Private) Limited.)	
		Favor	Against
22,475	-	16,765	5,710

Vote casted through post:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
2	21,490,000

Result of resolution for Special Business 6			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution (Change in Amount and Nature of Investment In Subsidiary Roshan Sun Tao Paper Mills (Private) Limited.)	
		Favor	Against
21,490,000	-	21,490,000	-

Consolidated Report of Voting:

Resolution		Resolution (Change in Amount and Nature of Investment In Subsidiary Roshan Sun Tao Paper Mills (Private) Limited.)
Total No. of shares/votes held		98,258,579
Total No. of Votes Casted		98,258,579
Total No. of Invalid Votes		-
Number of Votes Casted in	Favor	98,252,869
	Against	5,710
Percentage of Votes Casted in Favor		99.9%
Resolutions Passed/Not Passed		Passed
Remarks		-

2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any):

N/A

3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:

N/A

Other Details:

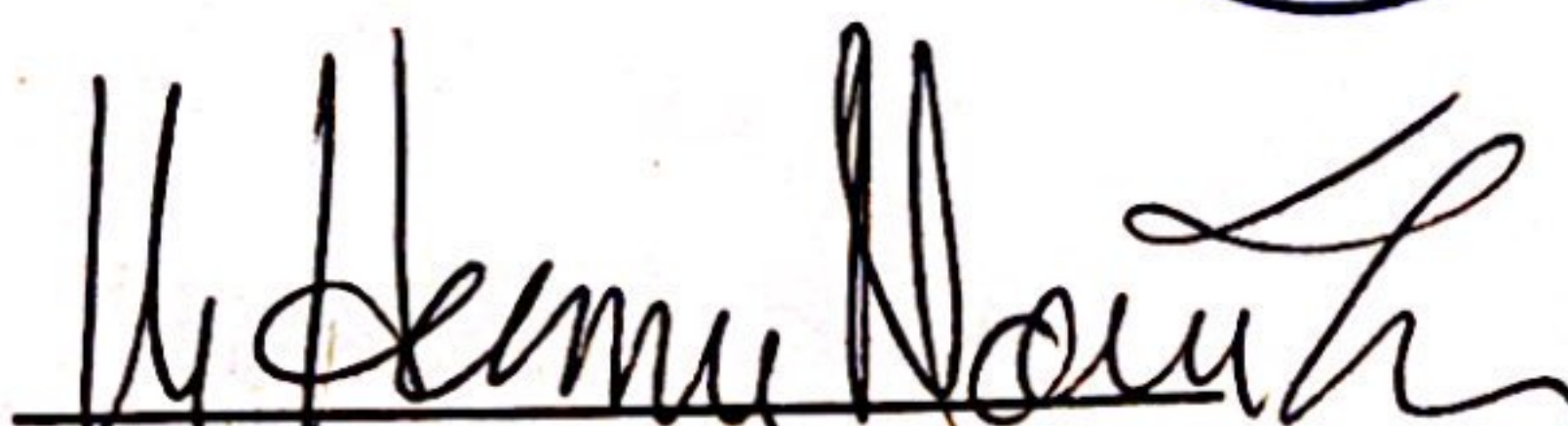
Date and Time of un-blocking of e-voting results by the Chairman.	27-October-2023, 11:35 PM
Last date and time of receiving postal ballot by the Company.	26-October-2023, during working hours

Resolutions:

To consider and if thought fit, to pass, with or without modification, a resolution as Special Resolution as proposed in the Statement of Material Facts pursuant to Section 199 of the Companies Act, 2017 for increase in the amount of long-term loan from Rs. 500 million to up to Rs. 700 million and to change the nature of the investment made in the form of loan to the Company's subsidiary, Roshan Sun Tao Paper Mills (Private) Limited.	Resolution – Passed in Favor
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Place: Lahore
Date: October 27, 2023


UHY Hassan Naeem & Co.
Chartered Accountants