

## ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017 (the "Act"), the members of Roshan Packages Limited (the "Company") are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as directors under Section 159(3) of the Act at the annual general meeting of the Company scheduled to be held on October 28, 2024.

1. Mr. Tayyab Aijaz
2. Mr. Saadat Eijaz
3. Mr. Zaki Aijaz
4. Mr. Khalid Eijaz Qureshi
5. Mr. Quasim Aijaz
6. Mrs. Ayesha Mussaddaque Hamid (Independent-Female Director)
7. Mr. Nadeem Amjad Khan (Independent Director)

Since the number of persons who have offered themselves to be elected are not more than the number of directors fixed by the Board of Directors under Section 159(1) of the Act, therefore, the above-named persons shall be deemed to have been elected unopposed as Directors for the three years term.

The profiles of the above-named persons have been placed on the website of the Company [www.roshanpackages.com.pk](http://www.roshanpackages.com.pk).

The independent directors have diversified experience, competencies and relevant knowledge and skills and meet the requirements of Section 166 of the Act and the regulations issued thereunder.

Dated: October 21<sup>st</sup>, 2024

  
Hammad Khan Sherwani  
Company Secretary



# **Roshan Packages Limited**

## **Election of Directors**

In pursuance of Section 159 (4) of the Companies Act, 2017, (the "Act"), The members of **Roshan Packages Limited** ("the Company") are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors under Section 159(3) of the Act at the Annual General Meeting of the Company, scheduled to be held on **October 28, 2024**

- |  |   |
|--|---|
| <b>I. Mr. Tayyab Aijaz</b>                                   | <b>II. Mr. Saadat Eijaz</b>   |
| <b>III. Mr. Zaki Aijaz</b>                                   | <b>IV. Mr. Khalid Eijaz Qureshi</b>                                       |
| <b>V. Mr. Quasim Aijaz</b>                                   | <b>VI. Mrs. Ayesha Mussadaque Hamid<br/>(Independent-Female Director)</b> |
| <b>VII. Mr. Nadeem Amjad Khan<br/>(Independent Director)</b> |   |

Since the number of persons who have offered themselves to be elected are not more than the number of Directors fixed by the Board of Directors under section 159(1) of the Act, therefore, the above-named persons shall be deemed to have been elected unopposed as Directors for the three years term.

The profiles of the above -named persons have been placed on the website of the Company [www.roshanpackages.com.pk](http://www.roshanpackages.com.pk).

The independent Directors have diversified experience, competencies and relevant knowledge and skills and meet the requirements of Section 166 of the Act and the regulations issued thereunder.

**Lahore:**

**Dated: 21 October, 2024**

**Company Secretary**

**(Hammad Khan Sherwani )**

Size:10x2

Daily Business Recorder Lhr+Khi+Pindi

Dated:

# روشن پیکجز لمیٹڈ

## ڈائریکٹرز کا انتخاب

بذریعہ نوٹس ہذا ممبرز کو مطلع کیا جاتا ہے کہ کمپنیز ایکٹ 2017 کی شق 159(4) کے مطابق درج ذیل شخصیات نے ("کمپنی") روشن پیکجز لمیٹڈ کے مورخہ 28 اکتوبر 2024 کو منعقد ہونے والے سالانہ اجلاس عام میں سیکشن 159(3) کے تحت کمپنی کے ڈائریکٹرز کے انتخاب میں حصہ لینے کیلئے کمپنی سیکرٹری کو نوٹسز کے ہمراہ درخواست جمع کروائی ہے۔

۱۔ جناب طیب اعجاز

۲۔ جناب سعادت اعجاز

۳۔ جناب ذکی اعجاز

۴۔ جناب خالد اعجاز قریشی

۵۔ جناب قاسم اعجاز

۶۔ مسز عائشہ مصدق حامد (آزاد خاتون ڈائریکٹر)

۷۔ جناب ندیم امجد خان (آزاد ڈائریکٹر)

چونکہ انتخاب میں پیش ہونے والے امیدواروں کی تعداد کمپنیز ایکٹ 2017 کی شق 159(1) کے تحت مقرر کردہ تعداد سے زیادہ نہیں ہے۔ لہذا درج بالا شخصیات کو آنے والے سالانہ اجلاس عام میں بلا مقابلہ منتخب سمجھے جائیں گے اور ان کی مدت تین سال ہوگی۔

مذکورہ بالا افراد کی پروفائلز کمپنی کی ویب سائٹ [www.roshanpackages.com.pk](http://www.roshanpackages.com.pk) پر رکھ دیئے گئے ہیں کمپنیز ایکٹ 2017 کی سیکشن 166 کے تحت جاری کردہ ضوابط کے مطابق آزاد ڈائریکٹرز کا انتخاب ان کے تجربہ، قابلیت، رہمہارت اور علم کی بنیاد پر کیا گیا ہے۔

لاہور: 21 اکتوبر، 2024

حماد خان شیروانی

کمپنی سیکرٹری

Size: 10x2

Daily Nawa-e-waqt Lhr+Khi+Pindi+Multan

Dated: 21-10-2024