

A/2024-25/289  
October 29, 2024

To,

The Chairman,  
Roshan Packages Limited  
325 G-III, M.A Johar Town,  
Lahore

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Lahore - 54000,  
Pakistan

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Resolution For Approval of Transactions Carried Out with Related Parties During Financial Year ended June 30, 2024, during Annual General Meeting of Roshan Packages Limited Held on 28 October 2024 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 Annual general meeting of the Company, held on 28 October 2024 at 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
27	0	59,171,297

Result of resolution for Agenda item No. 5			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution (Disposal of Company's Assets)	
		Favor	Against
59,171,297	11	59,171,286	-

\* Eleven votes were rendered invalid as they were cast both in favor of and against the resolution.

Vote casted through e-voting:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
36	173,739



Result of resolution for Agenda item No.			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution (Disposal of Company's Assets)	
		Favor	Against
173,739	-	165,789	7,950

**Vote casted through post:**

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
-	-

Result of resolution for Agenda item No. 5			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution (Disposal of Company's Assets)	
		Favor	Against
-	-	-	-

**Consolidated Report of Voting:**

Resolution		Approval of Related Party Transactions
Total No. of shares/votes held		141,900,000
Total No. of Votes Casted		59,345,025
Total No. of Invalid Votes		11
Number of Votes Casted in	Favor	59,337,075
	Against	7950
Percentage of Votes Casted in Favor		99.99%
Resolutions Passed/Not Passed		Passed
Remarks		-

- 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
- 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.	28-October-2024, 10:45 AM
Last date and time of receiving postal ballot by the Company.	26-October-2024, during working hours



**Resolutions:**

RESOLVED THAT Roshan Packages Limited be and is hereby authorized to carry out transactions with Roshan Enterprises and Roshan Sun Tao Paper Mills (Pvt) Limited, hereinafter referred to as "Related Parties," as and when required during the year ending 30 June 2025 and till the date of the next Annual General Meeting, without any limitation on the amounts of transactions and the Chief Executive of the Company be and is hereby authorized to undertake the transactions to be conducted with the Related Parties and to take all necessary steps, to sign / execute any purchase order / document on behalf of the Company as may be required, and to authorize any other officer of the Company to do so in order to implement this resolution.

RESOLVED FURTHER that these transactions shall be placed before the shareholders in the next Annual General Meeting for their ratification / approval.

**Resolution – Passed in Favor**



*UHY Hassan Naeem & Co.*

UHY Hassan Naeem & Co.  
Chartered Accountants

Place: Lahore

Date: 29 October 2024