

Dated: December 27th,2024

The General Manager,
Pakistan Stock Exchange Limited.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: CHANGE OF CHIEF FINANCIAL OFFICER

Dear Sir,

We would like to announce that Mr. Muhammad Adil, has ceased to be the Chief Financial Officer of the Company with effective from December 27th, 2024 and Mr. Irfan Hussain has been appointed as the Chief Finance Officer of the Company.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Thanking you,

For and on behalf of
Roshan Packages Limited



Hammad Khan Sherwani
Company Secretary



CC: Executive Director / HOD,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.