

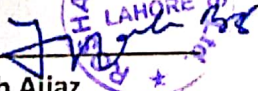
Enforcement Department,  
Company Law Division  
Securities and Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue,  
Islamabad

Date: 03-11-20

**Website Compliance Certificate**

I Tayyab Aijaz being the Chief Executive Officer of Roshan Packages Limited certify that the requirements as specified in SRO 634 (I)/2014 have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statements, reports, and other information for the year ended June 30, 2020 shall be made available on website throughout the period as prescribe in the aforesaid notification.

  
Tayyab Aijaz  
Chief Executive Officer  
Roshan Packages Limited

