ROSHAN
Packages Limited.

October 28th, 2026

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

WEBSITE COMPLIANCE CERTIFICATE

I Tayyab Aijaz, being the Chief Executive Officer of Roshan Packages Limited (the "**Company**") 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, 2027 shall made available on website throughout the period as prescribe in the aforementioned notification.

For and on behalf of
Roshan Packages Limited

ROSHAN PACKAGES Ltd. LAHORE

Tayyab Aijaz
Chief Executive Officer