



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers LIMITED

No. SY – 67/151

16 APR 2020

The General Manager,
Pakistan Stock Exchange Limited,
3rd Floor, Stock Exchange Building,
Stock Exchange Road,
Karachi.

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, April 24, 2020 at 10:00 hrs, at Karachi to consider Condensed Interim Financial Statements for the quarter ended March 31, 2020.

The Company has declared the "Closed Period" from 17/04/2020 to 24/04/2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive of the Company shall, directly / indirectly, deal in the shares of the Company in any manner during the 'Closed Period'.

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

Yours truly,
for Security Papers Limited


Rizwan Ul Haq Khan
Company Secretary

**Registered Office &
Shares Department :**
Factory :

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