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ISO 14001:2004 Certified

Security Papers
LIMITED

No. SY – 67/032

17 AUG 2020

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

DRAFT ADDENDUM TO THE NOTICE OF 55TH ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a Draft Addendum to the Notice of 55th Annual General Meeting (AGM) of the Company which will be held on Tuesday, September 01, 2020 at 11:00 AM.

The said Addendum will be published in the newspapers shortly.

Yours truly,
for Security Papers Limited

Rizwan Ul Haq Khan
Company Secretary

Encl: As stated above

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

Jinnah Avenue, Malir Halt, Karachi-75100.
Ph.: (92)-021-99248285 Fax No.: (92)-021-99248286 NTN: 0712033-8 STR No.02-04-4816-002-64
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SECURITY PAPERS LIMITED

ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

This Addendum is further to the Notice of the Annual General Meeting (AGM) of Security Papers Limited, published in Business Recorder of Karachi (in English) and Daily Jang of Karachi (in Urdu) on August 11, 2020.

This is to inform that the Fifty-fifth Annual General Meeting (AGM) of Security Papers Limited will now be held in person instead of electronically (Video-Link) on Tuesday, September 01, 2020 at 11:00 a.m., at The Institute of Bankers Pakistan, M.T. Khan Road, Karachi, to transact the business as appearing in the earlier Notice of AGM dated August 11, 2020.

By Order of the Board

Karachi
August 17, 2020

Rizwan UI Haq Khan
Company Secretary