



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers
LIMITED

No. SY – 67/036

August 21, 2020

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

DRAFT NOTICE FOR ELECTION OF DIRECTORS OF SPL

Dear Sir,

Enclosed please find a Draft Notice for Election of Directors of Security Papers Limited to be held at the 55th Annual General Meeting of the Company scheduled to be held on Tuesday, September 01, 2020 at 11:00 a.m.

The said Notice 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
Jinnah Avenue, Malir Halt, Karachi-75100, Ph: 99248536-37 Fax: 99248616,99248538

SECURITY PAPERS LIMITED

ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, the members of the Company are hereby notified that the following persons have filed with the Company notices under Section 159 (3) of the Companies Act, 2017 of their intention to offer themselves for election as Director at the Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, September 01, 2020 at 11:00 a.m. at The Institute of Bankers Pakistan, M.T. Khan Road, Karachi:

- | | |
|-------------------------------------|----------------------|
| 1. Mr. Jamal Nasim | 2. Mr. Munir Ahmed |
| 3. Mr. Muhammad Sualeh Ahmad Faruqi | 4. Mr. Muhammad Ayub |
| 5. Mrs. Uzma Aijaz | |

Since the number of individuals who have offered themselves to be elected as Director is more than the number of Directors fixed by the Board at Four (04) under Section 159(1) of the Companies Act, 2017, therefore, the Election of Directors will be held in accordance with Section 159 (5) of the Companies Act, 2017 at the forthcoming AGM of the Company.

By Order of the Board

Karachi
August 24, 2020

Rizwan UI Haq Khan
Company Secretary