



ISO 9001:2008 &  
ISO 14001:2004 Certified

# Security Papers LIMITED

No. SY – 67/086

15 OCT 2020

The General Manager,  
Pakistan Stock Exchange Limited,  
3<sup>rd</sup> 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 23/10/2020 at 11:00 AM, at Karachi to consider Condensed Interim Financial Statements for the quarter ended September 30, 2020.

The Company has declared the "Closed Period" from 16/10/2020 to 23/10/2020 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or executive 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