



2 2 APR 2021

No.SY-67//7/

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

CHANGE OF DIRECTOR

Dear Sir,

This is to inform you that the following change has occurred on the Board of Directors of Security Papers Limited with effect from 21/04/2021:

<u>Appointed</u>

In place of

Hafiz Mohammad Yousaf

Mr. Naveed Ehtesham

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

Yours truly,

for Security Papers Limited

Rizwan Ul Haq Khan Company Sécretary