

Security Papers

No.SY-67//70

2 2 APR 2021

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

APPOINTMENT OF ALTERNATE DIRECTOR

Dear Sir,

This is to inform you that Sheikh Mohammad Aijaz Akhtar has been appointed as alternate Director of Mrs. Uzma Aijaz on the Board of Directors of Security Papers Limited with effect from 21/04/2021.

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

Yours truly,

for Security Papers Limited

Rizwan Ul Haq Khan Company Secretary