

Security Tapers

No.SY-67/023

2 7 AUG 2021

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

CHANGE OF CHAIRMAN OF THE BOARD OF DIRECTORS

Dear Sir,

We have to inform you that the following change has occurred on the Board of Directors of Security Papers Limited with effect from 27 August 2021:

Appointed as Chairman of the Board

In place of

Mr. Mohammad Aftab Manzoor

Mr. Muhammad Haroon Rasheed

You may please inform members of your Exchange accordingly.

Yours truly,

for Sequrity Papers Limited

Rizwan UI Haq Khan Company Secretary