

Security Papers

No.SY-67/034

2 9 SEP 2022

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

CHANGE ON THE BOARD OF DIRECTORS

Dear Sir,

This is to inform you that the nomination of Dr. Mohammad Ashraf Butt has been withdrawn by M/s. Pakistan Security Printing Corporation (Pvt.) Limited as Director of Security Papers Limited with effect from September 29, 2022.

You may please inform members of your Exchange accordingly.

Yours truly, for Security Papers Limited

Rizwan Ul Haq Khan Company Secretary