



ISO 9001:2015,
ISO 14001:2015 &
ISO 45001:2018 Certified

Security Papers LIMITED

No. SY – 67/007

01 AUG 2023

The General Manager,
Pakistan Stock Exchange Limited,
3rd 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 09/08/2023 at 11:00 AM, at Karachi to consider Annual Audited Financial Statements for the Year ended June 30, 2023.

The Company has declared the "Closed Period" from 02/08/2023 to 09/08/2023 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