

## Security Papers

No.SY-67/085

2 4 NOV 2023

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

APPOINTMENT OF DIRECTOR

Dear Sir.

We have to inform you that Mr. Arshad Mehmood Bhatti has been appointed as Director on the Board of Directors of the Company with effect from 24/11/2023.

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

Yours truly.

for Security Papers Limited

Yasik Ali Quraishi Company Secretary