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# Security Papers LIMITED

No. SY – 67/121

06 FEB 2024

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

## BALLOT PAPER FOR VOTING THROUGH POST

Dear Sir,

Enclosed please find Ballot Paper for Voting through Post' of Security Papers Limited for "Election of Directors" to be held at the 8<sup>th</sup> Extraordinary General Meeting of the Company scheduled to be held on Tuesday, February 13, 2024 at 9:00 AM.

The said Notice has been published in the newspapers.

Yours truly,  
for Security Papers Limited

  
**Yasir Ali Quraishi**  
Company Secretary



# SECURITY PAPERS LIMITED

## Ballot Paper for Voting Through Post Election of Directors

For poll to be held virtually and in-person on Tuesday, February 13, 2024 at 09:00 a.m. at the Registered Office of the Company, Jinnah Avenue, Malir Halt, Karachi-75100

**Contact:** +92 21 99248285; **Website:** <https://security-papers.com>

**Contact Details of Chairman, where ballot paper may be sent:**

**Business Address:** The Chairman, Security Papers Limited, Jinnah Avenue, Malir Halt, Karachi-75100.  
Attention "The Company Secretary". **Designated Email Address:** [chairman@security-papers.com](mailto:chairman@security-papers.com).

<b>Name of shareholder/joint shareholders</b>	
<b>Registered address of shareholder(s)</b>	
<b>Number of shares held</b>	
<b>Folio number / CDC Account</b>	
<b>CNIC No./Passport No (in case of foreigner) (copy to be attached)</b>	
<b>Additional information and enclosures (In case of representative of body corporate, corporation and Federal Government.)</b>	

You may give all your votes to any one candidate or divide them between more than one candidates' in the category, in such manner as you may choose. However please note that the total number of votes cast should not exceed total votes available to you in the particular category.

I am casting the votes in favor of the following candidate(s) as indicated below:

**FEMALE DIRECTOR CATEGORY - Available Votes (1 time of holding)**

<b>Sr.</b>	<b>Name of Candidate</b>	<b>Code Number</b>	<b>Number of Votes Casted</b>
1	Farzana Munaf	D1	
2	Sama Aman	D2	
<b>Total</b>			

**INDEPENDENT DIRECTORS CATEGORY - Available Votes (3 times of holding)**

<b>Sr.</b>	<b>Name of Candidate</b>	<b>Code Number</b>	<b>Number of Votes Casted</b>
3	Akbar Ali Pesnani	D3	
4	Aman Shah	D4	
5	Syed Asad Ali Shah Jilani	D5	
6	Muhammad Suleman Chawla	D6	
7	Ahmed Munaf	D7	
8	Shakeel Ahmad Choudhary	D8	
<b>Total</b>			

\_\_\_\_\_  
Signature of shareholder(s)

\_\_\_\_\_  
Place

\_\_\_\_\_  
Date

Karachi

February 6, 2024

**NOTES:**

1. Duly filled and signed original postal ballot should be sent to the Chairman, at above-mentioned business or email address.
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before February 12, 2024 during working hours (i.e. by 5:00 p.m.). Any postal ballot received after this date and time, will not be considered for voting.
4. Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
6. In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable, unless these have already been submitted along with the Proxy Form. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
7. M/s. Yousuf Adil, Chartered Accountants, the External / statutory auditor of the Company, has been appointed as Scrutinizer, who have the necessary knowledge and experience to independently scrutinize the voting process for election of directors.
8. A member shall have such number of votes as is equal to the product of the number of voting shares held by it and the number of directors to be elected in the particular category.
  - a. For Female Director Category: No. of shares held multiplied by 1.
  - b. For Independent Directors Category: No. of shares held multiplied by 3.
9. A member may give all his votes to a single candidate or divide them between more candidates in such manner as it may choose. However, the number of votes cast must not exceed the number of votes available to the member in particular category.
10. Ballot paper has also been placed on the website of the Company <https://security-papers.com>. Members may download the ballot paper from the website or use original/photocopy published in newspapers.