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Security Papers LIMITED

No. SY – 67/22

07 FEB 2024

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

Clarification to the Notice of 8th Extraordinary General Meeting (EOGM)

Dear Sir,

Enclosed please find, clarification to the Notice of 8th Extraordinary General Meeting (EOGM) dated January 23, 2024.

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

Yours truly,
for Security Papers Limited

Yasir Ali Quraishi
Company Secretary

Encl: As stated above

SECURITY PAPERS LIMITED

CLARIFICATION TO THE NOTICE OF 8TH EXTRAORDINARY GENERAL MEETING (EOGM)

This clarification is further to the Notice of 8th EOGM of Security Papers Limited (SPL), published in Daily Business Recorder of Karachi (in English) and Daily Jang of Karachi (in Urdu) on January 23, 2024.

This is to inform that revised date of Note No. 2 (iii) and (iv) of the 8th EOGM Notice of SPL is as follows:

NOTES:

2. Participation in the Extraordinary General Meeting electronically and appointing proxies

- (iii) The shareholders who wish to attend the 8th EOGM are requested to get themselves registered by sending their particulars at the designated email address (info.shares@famcosrs.com), giving particulars as per below table by the close of business hours (5:00 PM) on **11 February 2024**.

Name of Shareholder	CNIC No./NTN NO.	CDC Participant ID/Folio No.	Cell No.	Email address

- (iv) The zoom link would be provided to the registered shareholders/proxies who have provided all the requested information. The shareholders are also encouraged to send their comments/suggestion related to the agenda items of the EOGM on the above-mentioned email address by the close of business hours (5:00 PM) on **11 February 2024**.

By Order of the Board

Karachi
February 7, 2024

Yasir Ali Quraishi
Company Secretary