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ISO 14001:2015 &
ISO 45001:2018 Certified

Security Papers LIMITED

No.SY-671/23

12 FEB 2024

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

**SHUTTLE SERVICE FOR ATTENDING 8TH EXTRAORDINARY GENERAL
MEETING OF SECURITY PAPERS LIMITED.**

Dear Sir,

This is to inform that Security Papers Limited (the "Company") has arranged a Shuttle Coaster Service (**Registration No JG-0305**) for its shareholders, who would like to attend the 8th Extraordinary General Meeting (EOGM) of the Company.

The aforesaid service will pick up the shareholders at 8:00 AM sharp from Pakistan Stock Exchange Limited (PSX) on Tuesday, February 13, 2024 and will drop them at SPL Factory situated at Jinnah Avenue, Malir Halt, Karachi for attending the EOGM. Once, the EOGM is concluded, the said service would take the shareholders back to PSX.

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

Yours truly,
for Security Papers Limited

Yasir Ali Quraishi
Company Secretary