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Security Papers LIMITED

No. SY – 67/125

12 FEB 2024

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

Clarification to the Ballot Paper for Voting through Post

Dear Sir,

Enclosed please find, clarification to the 'Ballot Paper for Voting through Post' of Security Papers Limited for "Election of Directors" dated February 6, 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 BALLOT PAPER FOR VOTING THROUGH POST

This clarification is further to the Ballot Paper for Voting through Post of Security Papers Limited (SPL) dated February 6, 2024, published in Daily Business Recorder of Karachi (in English) and Daily Jang of Karachi (in Urdu).

It is clarified to the shareholders that Note No. 7 of the Ballot Paper for 8th Extraordinary General Meeting would be read as follows:

NOTES:

7. M/s. Yousuf Adil, Chartered Accountants, has been appointed as Scrutinizer, who have the necessary knowledge and experience to independently scrutinize the voting process for election of directors.

By Order of the Board

Karachi
February 12, 2024

Yasir Ali Quraishi
Company Secretary