



ISO 9001:2015,
ISO 14001:2015 &
ISO 45001:2018 Certified

Security Papers LIMITED

No. SY – 67/128

February 14, 2024

The General Manager,
Pakistan Stock Exchange Limited,
3rd Floor, Stock Exchange Building,
Stock Exchange Road,
Karachi.

BOARD MEETING

Dear Sir,

Further to our letter No. SY - 67/118 dated January 31, 2024, this is to inform you that a meeting of the Board of Directors of the Company will be held on 21/02/2024 at 12:00 PM, at Karachi to consider Condensed Interim Financial Statements for the Half-year ended December 31, 2023.

The Company has declared the "Closed Period" from 14/02/2024 to 21/02/2024 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

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

Yours truly,
for Security Papers Limited

Yasir Ali Quraishi
Company Secretary