



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

Security Papers LIMITED

No. SY – 67/ 167

May 2, 2024

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

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 07/05/2024 at 10:30 AM, at Karachi to consider the agenda other than financial results.

No "Closed Period" would be observed by the Company in relation to the aforesaid Board Meeting.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
for Security Papers Limited

for

Yasir Ali Quraishi
Company Secretary & Legal Counsel

**Registered Office &
Shares Department :**
Factory :

Jinnah Avenue, Malir Halt, Karachi-75100.
Ph.: (92)-021-99248285 Fax No.: (92)-021-99248286 NTN: 0712033-8 STR No.02-04-4816-002-64
Jinnah Avenue, Malir Halt, Karachi-75100. Ph.: 99248536-37 Fax.: 99248616,99248538