



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

Security Papers LIMITED

No. SY – 67/ 184

June 14, 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 28/06/2024 at 2:30 PM, 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


Yasir Ali Quraishi
Company Secretary & Legal Counsel

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

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