



ISO 9001:2008 &  
ISO 14001:2004 Certified

*Security Papers*  
LIMITED

No. SY – 67/ 027

September 16, 2024

The General Manager,  
Pakistan Stock Exchange Limited,  
3<sup>rd</sup> 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 25/09/2024 at 11:00 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

**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