



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers
LIMITED

No. SY – 671039

14 OCT 2024

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

BOARD MEETING


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 21/10/2024 at 2:00 PM, at Karachi to consider Condensed Interim Financial Statements (Un-Audited) for the quarter ended September 30, 2024.

The Company has declared the "Closed Period" from 14/10/2024 to 21/10/2024 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 & 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