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Security Papers LIMITED

No. SY – 67/075

21 February 2025

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

9TH EXTRAORDINARY GENERAL MEETING OF SECURITY PAPERS LIMITED

Dear Sir,

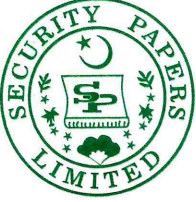
As required under Clause 5.6.9 (b) PSX Regulations, enclosed please find certified copy of resolution passed by the members of the Company at the 9th Extraordinary General Meeting held on February 21, 2025 for your kind information and record.

Yours truly,
for Security Papers Limited

Yasir Ali Quraishi
Company Secretary & Legal Counsel



Encl: As stated above



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Security Papers LIMITED

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE 9TH EXTRAORDINARY GENERAL MEETING (EOGM) DATED FEBRUARY 21, 2025.

Before taking up the agenda for the 9th EOGM, the Chairman informed the shareholders present in-person via online session that the Notice of the 9th EOGM was circulated to the members on 31 January 2025 and the same was also published in the widely circulated newspapers. Further to which, the Appellate Bench of SECP passed an Order dated 7 February 2025 that was received by Security Papers Limited (the "Company") on 10 February 2025, in the second half via email through which it has determined the Company to be a listed Public Sector Company. A disclosure of material information was also made to the PSX on 11 February 2025, in this respect. The Company has decided challenge the said order and has already filed an appeal before the SHC. Therefore, as the matter is currently subjudice and it is prudent to seek legal advice, the EOGM is being adjourned as per Article 44 of the Articles of Association (AOA) of the Company, till 10:00 a.m. on Saturday, 1 March 2025.

The following resolution was passed by the members of the Company.

“Resolved that the 9th Extraordinary General Meeting of Security Papers Limited, be and is hereby, adjourned with the consent of the Members till Saturday, 1 March 2025 at 10:00 a.m., in accordance with Article 44 of the Articles of Association of the Company due to the reasons, as informed.”

As per Article 44 of the AOA, the shareholders were also informed that as the 9th EOGM would be reconvened within 10 days from the adjournment date, therefore, there is no requirement for a notice of adjourned meeting to be given by the Company.”

CERTIFIED TRUE COPY

For Security Papers Limited

YASIR ALI QURAISHI

Company Secretary & Legal Counsel



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

Jinnah Avenue, Malir Halt, Karachi-75100.

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