



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

Security Papers LIMITED

No. SY – 67/ 077

February 27, 2025

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

EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Saturday, 01/03/2025 at 2:00 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