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ISO 45001:2018 Certified

Security Papers LIMITED

No.SY-67/

28 February 2025

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

SHUTTLE SERVICE FOR ATTENDING 9TH RECONVENED EXTRAORDINARY GENERAL MEETING OF SECURITY PAPERS LIMITED

Dear Sir,

This is to inform that Security Papers Limited (the "Company") has arranged a Shuttle Coaster Service (**Registration JG-0700**) for its shareholders, who would like to attend the 9th Reconvened Extraordinary General Meeting (EOGM) of the Company.

The aforesaid service will pick up the shareholders at 9:00 AM sharp from Pakistan Stock Exchange Limited (PSX) on Saturday, March 1, 2025 and will drop them at SPL Factory situated at Jinnah Avenue, Malir Halt, Karachi for attending the EOGM. Once, the EOGM is concluded, the said service would take the shareholders back to PSX.

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