



ISO 9001:2015,
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ISO 45001:2018 Certified

Security Papers LIMITED

No. SY – 67/085

27 March 2025

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

8TH RECONVENED EXTRAORDINARY GENERAL MEETING OF SECURITY PAPERS LIMITED

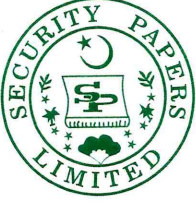
Dear Sir,

As required under Clause 5.6.9 (b) PSX Regulations, enclosed please find certified copy of resolutions passed by the members of the Company at the 8th Reconvened Extraordinary General Meeting held on Thursday, March 27, 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 TRUE COPY OF THE RESOLUTIONS PASSED AT THE 8TH RECONVENED EXTRAORDINARY GENERAL MEETING (EOGM) DATED MARCH 27, 2025.

“Resolved that the 8th Reconvened Extraordinary General Meeting of Security Papers Limited held in furtherance of the notices dated 8 November 2023, 23 January 2024 and 6 March 2025, and the agenda thereof stands concluded with the consent of majority of the shareholders without elections being held in view of the restraint imposed on the Company from holding elections imposed by order dated 25.03.2025 passed by the Honourable High Court of Sindh on the SECP’s application filed in Miscellaneous Appeal No. 27 of 2025 (Security Papers Limited vs Appellate Bench Securities and Exchange Commission of Pakistan and another).

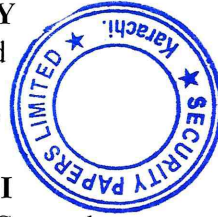
It is further resolved that fresh elections will be held, as and when the legal impediment to the same has been lifted in a subsequent meeting for which fresh notice will be issued to shareholders by the Company”.

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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