



ISO 9001:2015,  
ISO 14001:2015,  
ISO 45001:2018 &  
ISO / IEC 27001:2013  
Certified

# Security Papers LIMITED

No. SY – 67/098

23 May 2025

The General Manager,  
Pakistan Stock Exchange Limited,  
3<sup>rd</sup> Floor, Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **BOARD MEETING - OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 30 May 2025 at 10:30 AM, at Lahore to consider the Budget of the Company for the FY 2025-2026.

The Company has declared the "Closed Period" from 24 May 2025 to 30 May 2025 (both day inclusive) 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 & Chief Legal Officer