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

Security Papers LIMITED

No. SY – 67/

May 30, 2025

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

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

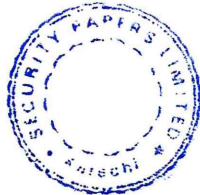
Dear Sir,

This is in reference to the Board Meeting of Security Papers Limited held on May 30, 2025 at 10:30 a.m., to consider the budget of the Company.

We hereby inform you that the Board of Directors have reviewed the budget for the FY 2025-2026 and have requested for further information to be provided. Therefore, the budget approval exercise is to continue. There is no material/price-sensitive information related to the said meeting.

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