



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

Security Papers LIMITED

No. SY – 67/002

23 July 2025

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 30 July 2025 at 10:30 am, at Karachi to consider Condensed Annual Financial Statements (Audited) for the FY ended 30 June 2025 along with other non-financial matters.

The Company has declared the "Closed Period" from 24 July 2025 to 30 July 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

