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Certified

# Security Papers LIMITED

No. SY – 67/011

11 September 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 in reference to the Board Meeting of Security Papers Limited held on 11 September 2025 at 2:00 pm, in order to consider agenda item other than financial results.

We hereby inform you that 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