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ISO / IEC 27001:2013
Certified

Security Papers LIMITED

No.SY-67/013

25 September 2025

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

SHUTTLE SERVICE FOR ATTENDING 60TH ANNUAL GENERAL MEETING OF SECURITY PAPERS LIMITED

Dear Sir,

This is to inform that Security Papers Limited (the "Company") has arranged a Shuttle Coaster Service (**Registration JG-0700**) for its shareholders, who would like to attend the 60th Annual General Meeting (AGM) of the Company.

The aforesaid service will pick up the shareholders at 9:30 AM sharp from Pakistan Stock Exchange Limited (PSX) on Friday, September 26, 2025 and will drop them at SPL Factory situated at Jinnah Avenue, Malir Halt, Karachi for attending the AGM. Once, the AGM is concluded, the said service would take the shareholders back to PSX.

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