



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

Security Papers LIMITED

No. SY – 67/014

September 26, 2025

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

ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2025

Dear Sir,

As required under Clause 5.6.9 (b) PSX Regulations, enclosed please find certified copy of resolutions passed by the shareholders of the Company at the 60th Annual General Meeting held on September 26, 2025 for your kind information and record.

Yours truly,
for Security Papers Limited

Yasir Ali Quraishi
Company Secretary & Chief Legal Officer



Encl: As stated above



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EXTRACT FROM THE MINUTES OF 60TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26, 2025

ORDINARY BUSINESS

The following Ordinary Resolutions were unanimously passed by the Members:

1. AUDITED FINANCIAL STATEMENTS AND DIRECTORS' REPORT

"RESOLVED that the Annual Financial Statements of Security Papers Limited for the Financial Year ended June 30, 2025, together with Directors' and Auditors' Reports thereon, be and are hereby approved."

2. DIVIDEND

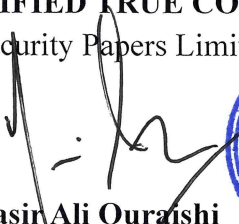
"RESOLVED that the payment of Rs. 9.00 per share (90%) as the final cash dividend, which is in addition to the 25% interim cash dividend announced and already paid, making a total dividend of Rs. 11.50 per share (115%) for the financial year ended June 30, 2025 and that the same be paid to those shareholders whose names appeared on the Register of Members as on September 19, 2025, be and is hereby approved."

3. APPOINTMENT OF AUDITORS

"RESOLVED that the re-appointment of M/s. A. F. Fergusons & Co., Chartered Accountants, as statutory auditors of Security Papers Limited for the financial year ending on June 30, 2026, at a mutually agreed fee (excluding out-of-pocket expenses & taxes), be and is hereby approved."

CERTIFIED TRUE COPY

For Security Papers Limited


Yasir Ali Qurashi

Company Secretary & Chief Legal Officer

