



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

Security Papers LIMITED

No. SY - 67/D28

22 January 2026

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

Subject: **BOARD MEETING**

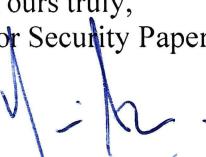
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 29 January 2026 at 11:00 am, at Karachi to consider Condensed Interim Financial Statements (Un-Audited) for the half-year ended 31 December 2025.

The Company has declared the "Closed Period" from 23 January 2026 to 29 January 2026 (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