



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers LIMITED

No. SY – 67/

10 June 2026

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

Subject: **BOARD MEETING OTHER THAN FINANCIALS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 17 June 2026 at 11 am, at Karachi and via video conference to consider the Budget of the Company for the FY 2026-2027.

The Company has declared the “Closed Period” from 11 June 2026 to 17 June 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