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ISO 45001:2018 Certified

Security Papers LIMITED

No. SY – 67/

17 June 2026

The General Manager,
Pakistan Stock Exchange Limited,
3rd 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 17 June 2026 at 11:00 am to consider the Budget of the Company.

We hereby inform you that the Board of Directors have reviewed and approved the Budget for the FY 2026-2027, and there is no other 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