



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

Security Papers LIMITED

No. SY – 67/

23 July 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 the Board of Directors' meeting of the Company will be held on Thursday, 30 July 2026 at 11:00 am, at Lahore and via video conference, for the Board to consider the Condensed Annual Financial Statements (Audited) for the FY ended 30 June 2026.

The Company has declared the "Closed Period" from 24 July 2026 to 30 July 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