



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

Security Papers LIMITED

No. SY – 67/

13 August 2026

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

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that Board of Directors' meeting of Security Papers Limited (the "Company") would be held on Friday, 21 August 2026 at 10:30 am at Karachi and via video conference, in order to discuss agenda other than financial results.

As there would be no price-sensitive information related to the aforesaid meeting, the Company would not be observing closed period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Imran Qureshi
Chief Executive Officer