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Certified

Security Papers LIMITED

No.SY-67/

21 August 2026

The General Manager,
Pakistan Stock Exchange Limited,
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 21 August 2026 at 10:30 am, in order to consider agenda item other than financial results.

We hereby inform you that there is no 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

Areeba Sajjad
Senior Manager (Legal Affairs)

