



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

Security Papers LIMITED

No. SY – 67/

18 September 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, 25 September 2026 at 11:00 am at Karachi and via video conference, in order to discuss agenda other than financial results.

The Company has declared the "Closed Period" from 19 September 2026 to 25 September 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Areeba Sajjad
Sr. Manager (Legal Affairs)