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Certified

Security Papers LIMITED

No. SY - 67/

25 September 2026

The General Manager,
Pakistan Stock Exchange Limited,
3rd Floor, Stock Exchange Building,
Stock Exchange Road,
Karachi.

ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30. 2026

Dear Sir,

As required under Clause 5.6.9 (b) PSX Regulations, enclosed please find certified copy of resolutions passed by the shareholders of the Company at the 61st Annual General Meeting held on September 25, 2026 for your kind information and record.

Yours truly,
for Security Papers Limited

Areeba Sajjad
Sr. Manager (Legal Affairs)

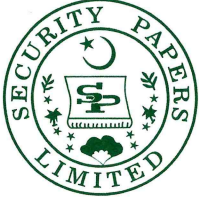


**Registered Office &
Shares Department :**

Jinnah Avenue, Malir Halt, Karachi-75100, Pakistan
Ph.: +92 21 99248285 Fax No: +92 21 99248286 NTN: 0712033-8 STR No.02-04-4816-002-64

Factory :

Jinnah Avenue, Malir Halt, Karachi-75100, Pakistan Ph: +92 21 99248536-37 Fax: +92 21 99248616, 99248538



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EXTRACT FROM THE MINUTES OF 61ST ANNUAL GENERAL MEETING HELD ON SEPTEMBER 25, 2026

ORDINARY BUSINESS

The following Ordinary Resolutions were unanimously passed by the Members:

1. AUDITED FINANCIAL STATEMENTS AND DIRECTORS' REPORT

"RESOLVED that the Annual Financial Statements of Security Papers Limited for the Financial Year ended June 30, 2026, together with Directors' and Auditors' Reports thereon, be and are hereby approved."

2. DIVIDEND

"RESOLVED that the payment of Rs. 9.00 per share (90%) as the final cash dividend for the Financial Year ended June 30, 2026 and that the same be paid to those shareholders whose names appeared on the Register of Members as on September 18, 2026, be and is hereby approved."

3. APPOINTMENT OF AUDITORS

"RESOLVED that the re-appointment of M/s. A. F. Fergusons & Co., Chartered Accountants, as statutory auditors of Security Papers Limited for the financial year ending on June 30, 2027, at a mutually agreed fee (excluding out-of-pocket expenses & taxes), be and is hereby approved."

CERTIFIED TRUE COPY

For Security Papers Limited

Imran Qureshi

Imran Qureshi

Chief Executive Officer



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