



Security Papers LIMITED

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

No. SY – 67/

22 October 2026

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

BOARD MEETING

Dear Sir,

This is to inform you that Board of Directors' meeting of Security Papers Limited (the "Company") would be held on Thursday, 29 October 2026 at 10:30 am at Karachi and via video conference, for consideration of Condensed Interim Financial Statements (Unaudited) for the period ended September 30, 2026

The Company has declared the "Closed Period" from 23 October 2026 to 29 October 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)