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Security Papers LIMITED

No. SY – 67/088

28 November 2023

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

SUBJECT: SUSPENSION OF 8TH EXTRAORDINARY GENERAL MEETING (EOGM)

Dear Sir,

This is in reference to our Notice of EOGM dated 8 November 2023 and 22 November 2023, we would like to inform you that the 8th EOGM for the purpose of election of directors of Security Papers Limited ("SPL"), which was scheduled to be held on Wednesday, 29 November 2023, at 09:00 a.m., has been suspended vide Court Order dated 28 November 2023, passed by Islamabad High Court in Writ Petition No. 3877 / 2023.

Therefore, in compliance with the aforesaid Court Order, the elections of directors of SPL have been suspended.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours truly
For Security Papers Limited

For

Yasir Ali Quraishi
Company Secretary