

Security Papers

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified

NO-ST-67/118

January 31, 2024

The General Manager,
Pakistan Stock Exchange Limited ("PSX"),
Stock Exchange Building,
Stock Exchange Road,
Karachi.

FINANCIAL RESULTS FOR THE HALF-YEAR ENDED DECEMBER 31, 2023

Dear Sir,

We hereby inform you that the Board of Directors of the Company in its meeting held on Wednesday, January 31, 2024 at 11:00 AM at Karachi, has decided to defer / postpone, the approval of the Condensed Interim Financial Statements (Unaudited) for the half-year ended December 31, 2023, until the next Board Meeting of the Company.

The date and time of the aforesaid meeting would be communicated to you in accordance with the applicable PSX Regulations.

Yours faithfully,

for Security Papers Limited

YASIR ALI QURAISH Company Secretary