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Security Papers LIMITED

No. SY – 67/120

06 FEB 2024

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

NOTICE FOR ELECTION OF DIRECTORS

Dear Sir,

Enclosed please find Notice for Election of Directors of Security Papers Limited to be held at the 8th Extraordinary General Meeting of the Company scheduled to be held on Tuesday, February 13, 2024 at 09:00 AM.

The said Notice has been published in the newspapers.

Yours truly,
for Security Papers Limited


Yasir Ali Quraishi
Company Secretary

Encl: As stated above

SECURITY PAPERS LIMITED

ELECTION OF DIRECTORS

In accordance with the Addendum Notice for 8th Extraordinary General Meeting (EOGM) dated 23 January 2024, the Election of Directors of Security Papers Limited (the "Company") would be conducted for the following two categories:

Category of Directors	Number of Directors to be Elected
Independent Directors	3
Female Director	1

In pursuance of Section 159(4) of the Companies Act, 2017, the shareholders are hereby notified that the following persons have filed with the Company, their notices of intention to offer themselves for elections as directors under Section 159 (3) of the Companies Act, 2017, at the 8th EOGM of the Company to be held on Tuesday, February 13, 2024 at 9:00 a.m. at Security Papers Limited, Jinnah Avenue, Malir Halt, Karachi:

S. No.	Name of Candidate	Category
1.	Farzana Munaf	Female
2.	Sama Aman	Female
3.	Akbar Ali Pesnani	Independent
4.	Aman Shah	Independent
5.	Syed Asad Ali Shah Jilani	Independent
6.	Muhammad Suleman Chawla	Independent
7.	Ahmed Munaf	Independent
8.	Shakeel Ahmad Choudhary	Independent

Notes:

- Since the number of individuals who have offered themselves to be elected under the "Female and Independent" categories are more than the number of directors fixed at one (1) female director and three (3) independent directors, therefore, the Election of Directors will be held for both 'Female and Independent Director' categories, in accordance with Section 159 (5) of the Companies Act, 2017, at the 8th EOGM of the Company.

By Order of the Board

Karachi
February 6, 2024

Yasir Ali Quraishi
Company Secretary