



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

Security Papers LIMITED

SY-67/ _____

25 March 2024

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

SUB: **RESIGNATION OF MRS. UZMA AIJAZ FROM THE BOARD OF SECURITY PAPERS LIMITED.**

In accordance with Section 96(2) of the Securities Act, 2015 and Clause 5.6.2 of PSX Regulations, M/s. Security Papers Limited ("SPL / Company") would like to convey that Mrs. Uzma Aijaz, who was a director on the Board of Security Papers Limited (the "Company") had resigned from the directorship on 4 October 2023 and subsequently, the Board of Directors accepted her resignation on 15 October 2023.

In order to complete certain formalities relating to regulatory filings, the Company Secretary sent several written requests using multiple means, to that effect however, she failed to provide any response to the correspondence being carried out by the Company.

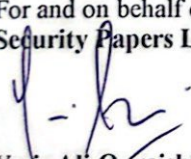
It is pertinent to mention that since the date of resignation, Mrs. Uzma Aijaz has not been in communication with the Company.

Disclosure form in term of Section 96 and 131 of the Securities Act, 2015 is attached for information.

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

Yours faithfully,

For and on behalf of
Security Papers Limited


Yasir Ali Quraishi
Company Secretary & Legal Counsel



CC: Additional Joint Director
Supervision Division, Listed Companies Department,
Listed Companies Supervision Wing
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Islamabad-44000,

1

**Registered Office &
Shares Department :**
Factory :

Jinnah Avenue, Malir Halt, Karachi-75100.
Ph.: (92)-021-99248285 Fax No.: (92)-021-99248286 NTN: 0712033-8 STR No.02-04-4816-002-64
Jinnah Avenue, Malir Halt, Karachi-75100. Ph.: 99248536-37 Fax.: 99248616,99248538



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Security Papers LIMITED

SCHEDULE DISCLOSURE FORM

25 March 2024

Name of Company: Security Papers Limited
Registered Office: Jinnah Avenue, Malir Halt, Karachi-75100, Pakistan.
Date of Report: 25 March 2024
Contact Information: Yasir Ali Quraishi
Company Secretary & Legal Counsel

Telephone No.: +92-21-35083620
Fax No.: +92-21-35080171
Email Address: yasir@security-papers.com

Please mark the appropriate box below:

Disclosure of inside information by listed company in terms of Section 96 of the Securities Act, 2015.

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For Security Papers Limited

Yasir Ali Quraishi
Company Secretary & Legal Counsel



2

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