

Security Papers

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

No.SY-671/64

2 9 APR 2024

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

CHANGE OF DIRECTOR

Dear Sir,

This is to inform you that the Board of Directors in its meeting held on April 29, 2024 has appointed Mr. Hamid Bazargan as Director on the Board of Security Papers Limited, in place of Mr. Ahmad Hatami Yazd with effect from 29/04/2024.

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

Yours truly,

for Security Papers Limited

Yasir Ali Quraishi Company Secretary