



ISO 9001:2008, &  
ISO 14001:2004 Certified

# Security Papers LIMITED

No. SY – 67/081

October 20, 2021

The General Manager,  
Pakistan Stock Exchange Limited,  
3<sup>rd</sup> Floor, Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

## BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28/10/2021 at 10:00 hrs., at Karachi to consider Condensed Interim Financial Statements for the Quarter ended September 30, 2021.

The Company has declared the "Closed Period" from 21/10/2021 to 28/10/2021 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

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

Yours truly,  
for Security Papers Limited

**Rizwan Ul Haq Khan**  
Company Secretary

  
**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