



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

# Security Papers LIMITED

No. SY-67/059

30 December 2024

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 06 January 2025, at Karachi to consider the agenda other than financial results.

The Company has declared the "Closed Period" from December 31, 2024, to January 06, 2025 (both days inclusive) as required under Clause 5.6.4 of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly

Yours truly,  
For Security Papers Limited

  
**Yasir Ali Quraishi**  
Company Secretary & Legal Counsel