



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

Security Papers LIMITED

6 January 2025

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

SUB: **Disclosure of Material Information.**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, M/s. Security Papers Limited ("SPL / Company") would like to convey, the following material information:

"Please note that there was no material information related to the Board of Directors meeting dated 6 January 2025. Therefore, the closed period stands expired."

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, Pakistan

**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

6 January 2025

Name of Company: Security Papers Limited
Registered Office: Jinnah Avenue, Malir Halt, Karachi-75100, Pakistan.
Date of Report: 6 January 2025
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.

"Please note that there was no material information related to the Board of Directors meeting dated 6 January 2025. Therefore, the closed period stands expired."

For and on behalf of
Security Papers Limited


Yasir Ali Quraishi
Company Secretary & Legal Counsel

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