



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

Security Papers LIMITED

No. SY-67/062

15 January 2025

The General Manager
Pakistan Stock Exchange Limited
3rd Floor 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 Wednesday, 22 January 2025, at Lahore to consider the agenda other than financial results.

The Company has declared the "Closed Period" from January 16, 2025, to January 22, 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 THE Certificate Holders of the Exchange accordingly

Yours truly,
Fo Security Papers Limited


Yasir Ali Quraishi
Company Secretary & Legal Counsel