



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

# Security Papers LIMITED

No. SY-671065

23 January 2025

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 30 January 2025, at 11: 00 am at Karachi to approve the Condensed Interim Financial Statements for the half-year ended December 31, 2024.

The Company has declared the "Closed Period" from January 24, 2025, to January 30, 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