



Security Papers LIMITED

ISO 9001:2015,
ISO 14001:2015,
ISO 45001:2018 &
ISO / IEC 27001:2013
Certified

No. SY-67/060

24 March 2026

The General Manager,
Pakistan Stock Exchange Limited,
3rd Floor, Stock Exchange Building,
Stock Exchange Road,
Karachi.

EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that an emergent Board of Directors meeting of Security Papers Limited (the "Company") would be held on Wednesday, 25 March 2026 at 10:00 a.m. at Karachi and via video conference, in order to discuss agenda other than financial results.

As there would be no price-sensitive information related to the aforesaid meeting, the Company would not be observing closed period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours sincerely,

For and on behalf of
Security Papers Limited

Yasir Ali Quraishi

Chief Legal Officer & Company Secretary

