

SECURITY PAPERS LIMITED

Results of Voting by Members on September 1, 2020
at Election of Directors of the Company

In compliance of Regulation No. 10 (4) of the Companies (Postal Ballot) Regulations, 2018 issued by the Securities and Exchange Commission of Pakistan (SECP) through its Notification No. S.R.O. 254 (I)/2018 dated 22nd February 2018.

It is hereby informed that following persons have been elected as Directors of Security Papers Limited at the Election of Directors held at the Annual General Meeting of the Company held at 11:00 am. on Tuesday, September 1, 2020 for a term of three (03) years effective from September 1, 2020:

1. Mr. Muhammad Sualeh Ahmad Faruqui
2. Mr. Munir Ahmed
3. Mr. Jamal Nasim
4. Mrs. Uzma Aijaz

By Order of the Board

Karachi
September 1, 2020

Rizwan UI Haq Khan
Company Secretary