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Security Papers LIMITED

No. SY – 67/076

28 OCT 2022

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi –74000.

ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2022

Dear Sir,

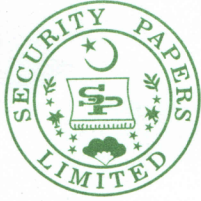
This is with reference to your letter No. PSX/Gen-2107 dated October 27, 2022.

As required under Clause 5.6.9(b) of PSX Regulations, enclosed please find certified copy of the resolutions passed by the shareholders of the Company at the 57th Annual General Meeting held on October 26, 2022 for your kind information and record.

Yours truly,
for Security Papers Limited

Rizwan Ul Haq Khan
Company Secretary

Encl: As stated above



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EXTRACT FROM MINUTES OF 57TH ANNUAL GENERAL MEETING HELD ON OCTOBER 26, 2022

ORDINARY BUSINESS

The following Ordinary Resolutions were unanimously passed by the Members:

1. AUDITED FINANCIAL STATEMENTS AND DIRECTORS' REPORT

"RESOLVED that the audited Financial Statements for the year ended June 30, 2022 together with the Directors' Report thereon as presented to this Meeting and the Auditors' Report, be and are hereby received, approved and adopted by the members of the Company."

2. DIVIDEND

"RESOLVED that Cash Dividend at the rate of Rs 10.00 per share i.e., 100% for the year ended June 30, 2022 be and is hereby declared out of the profits for the year ended June 30, 2022 and that the same be paid to those shareholders whose names appeared on the Register of Members as on October 16, 2022."

3. APPOINTMENT OF AUDITORS

"RESOLVED that the retiring auditors, KPMG Taseer Hadi & Co, Chartered Accountants, be and are hereby re-appointed as Auditors of the Company for the financial year 2022-23 to hold office until the next Annual General Meeting.

FURTHER RESOLVED that the Chief Executive Officer of the Company be and is hereby authorized to fix their remuneration."

CERTIFIED TRUE COPY
For Security Papers Limited

Rizwan Ul Haq Khan
Company Secretary