



Security Papers
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No.SY-671066

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

We are enclosing herewith a copy of the Notice of Annual General Meeting to be held on Monday, September 22, 2008.

The Notice will be published in the newspapers shortly.

Yours truly,
For Security Papers Limited

Muhammad Abdul Aleem
Company Secretary

Encl: As stated above.