



Security Papers
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No. SY - 671//C

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

Dear Sir,

ELECTION OF DIRECTORS

We are enclosing herewith a news paper clipping published in Business Recorder of Karachi on September 12, 2008 in respect of Election of Directors of our Company.

The above is for your information and necessary action.

Yours truly,
for Security Papers Limited

Muhammad Abdul Aleem
Company Secretary

Encl: As stated above