



Security Papers LIMITED

ISO 9001:2008 &
ISO 14001:2004 Certified

No.SY-67117

14 OCT 2009

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held at 12:00 Noon on Thursday, October 22, 2009 at Karachi to consider Condensed Interim Financial Statements for the Quarter ended September 30, 2009.

The 'closed period' will be from October 16 to 22, 2009.

You may please inform the members of the Exchange accordingly.

Yours truly,
for Security Papers Limited

Muhammad Abdul Aleem
Company Secretary