



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers
LIMITED

No. SY-671072

06 SEP 2011

Fax # 111573329

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

FILING OF SPECIAL RESOLUTION

Dear Sir,

In compliance with the Listing Regulation 18(2), we are pleased to file herewith certified true copy of Special Resolution passed by the shareholders of the Company at the 46th Annual General Meeting held at Karachi on August 25, 2011.

Yours truly,
for Security Papers Limited

Muhammad Abdul Aleem
Company Secretary

Encl: As stated above.