



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers LIMITED

No. SY - 671010

23 JUL 2012

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

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, July 31, 2012 at 12:00 Noon at Karachi to consider annual audited financial statements for the year ended June 30, 2012.

As per clause 35(xxiii) of the Code of Corporate Governance, no Director, CEO or Executive or their spouses shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period. The closed period will start from the day of dispatch of agenda working papers for the Board meeting and terminate after the relevant information is made public.

You may please inform the members of the Exchange accordingly.

Yours truly,
for Security Papers Limited

Muhammad Abdul Aleem
Company Secretary



**Registered Office &
Shares Department :**
Factory :

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