



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers LIMITED

No. SY – 67/010

July 17, 2014

The General Manager,
Karachi Stock Exchange 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 25/07/2014 at 1100 hrs, at Karachi to consider Annual Audited Financial Statements for the year ended June 30, 2014 for declaration of any entitlement.

The Company has declared the "Closed Period" from 17/07/2014 to 25/07/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,
for Security Papers Limited

Muhammad Abdul Aleem
Company Secretary