



# Security Papers LIMITED

ISO 9001:2008 &  
ISO 14001:2004 Certified

No.SY-671070

01 SEP 2014

The General Manager,  
Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

## CHANGES ON THE BOARD OF DIRECTORS

Dear Sir,

We have to inform you that the following changes have occurred on the Board of Directors of Security Papers Limited with effect from 29 August 2014:

1. Directors Elected unopposed at AGM:

- Sheikh Mohammad Aijaz Akhtar
- Mr. Jamal Nasim
- Mr. Ajaz Ali Khan
- Mr. Muhammad Ayub

2. Chairman of the Board:

Mr. Kazi Abdul Muktedir

3. Chief Executive Officer:

Mr. Muhammad Misbah Tunio

Yours truly,  
for Security Papers Limited

Muhammad Abdul Aleem  
Company Secretary