



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers
LIMITED

ABSTRACT

(Under Section 218 of the Companies Ordinance, 1984)

To: All members of the Company

Subject: **Appointment of Chief Executive Officer**

Dear Shareholders,

This is to inform the members of the Company that the Board of Directors at its meeting held on 10 September 2014 has approved an amount of Rs 110,000/= (Rupees: One hundred ten thousand only) per month to be paid to Mr. Muhammad Misbah Tunio for providing services as the Chief Executive Officer of the Company with effect from 29 August 2014. Other benefits and conditions will be as per the Company's policy and as determined by the Board of Directors from time to time.

No other director of the Company is in any way concerned or interested in the appointment and/or remuneration of Mr. Muhammad Misbah Tunio.

Yours faithfully,
For **Security Papers Limited**

Muhammad Abdul Aleem
Company Secretary

Karachi
Dated: 18 September 2014

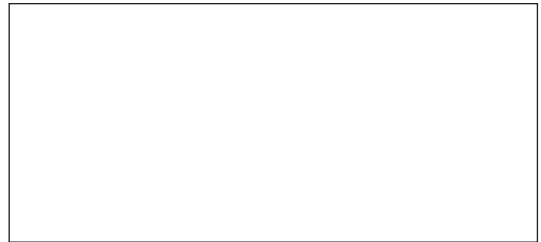
**Registered Office &
Shares Department :**

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Ph.: (92)-021-99248285 Fax No.: (92)-021-99248286 NTN: 0712033-8 STR No.02-04-4816-002-64

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