



ISO 9001:2008 &  
ISO 14001:2004 Certified

# Security Papers LIMITED

No. SY – 67/120

17 OCT 2014

The General Manager,  
Karachi Stock Exchange Limited,  
3<sup>rd</sup> Floor, 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 24/10/2014 at 1030 hrs, at Karachi to consider Condensed Interim Financial Statements for the quarter ended 30 September 2014.

The Company has declared the "Closed Period" from 17/10/2014 to 24/10/2014 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 truly,  
for Security Papers Limited

Muhammad Abdul Aleem  
Company Secretary