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Security Papers
LIMITED

No.SY-67/130

27 OCT 2014

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

CHANGE ON THE BOARD OF DIRECTORS OF SECURITY PAPERS LIMITED

Dear Sir,

This is to inform you that the nomination of Mr. Mazhar-ul-Hassan Shah has been withdrawn by M/s. Pakistan Security Printing Corporation (Pvt.) Limited as Director of Security Papers Limited with effect from 24 October 2014.

You may please inform members of your Exchange accordingly.

Yours truly,
for Security Papers Limited

Muhammad Abdul Aleem
Company Secretary