



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers LIMITED

No. SY - 67/537

22 JAN 2015

The General Manager,
Karachi Stock Exchange Limited,
3rd Floor, Stock Exchange Building,
Stock Exchange Road,
Karachi.

BOARD MEETING

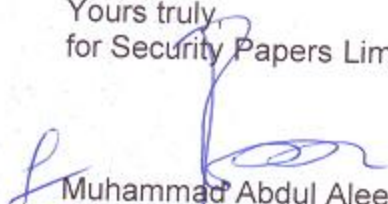
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30/01/2015 at 1030 hrs, at Karachi to consider Condensed Interim Financial Statements for the Half-year ended December 31, 2014.

The Company has declared the "Closed Period" from 23/01/2015 to 30/01/2015 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

Registered Office &
Shares Department :

Factory :

Jinnah Avenue, Malir Halt, Karachi-75100.

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