



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers LIMITED

No. SY – 67/860

16 APR 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 23/04/2015 at 1400 hrs, at Karachi to consider Condensed Interim Financial Statements for the Quarter ended March 31, 2015.

The Company has declared the "Closed Period" from 16/04/2015 to 23/04/2015 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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