



ISO 9001:2008 &  
ISO 14001:2004 Certified

# Security Papers LIMITED

22 JUL 2015

No. SY – 67/ 007

The General Manager,  
Karachi Stock Exchange Limited,  
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 31/07/2015 at 1430 hrs, at Karachi to consider Annual Audited Financial Statements for the year ended June 30, 2015.

The Company has declared the "Closed Period" from 24/07/2015 to 31/07/2015 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 Sincerely,  
for Security Papers Limited

Muhammad Abdul Aleem  
Company Secretary