



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers LIMITED

No.SY-67/065

02 SEP 2015

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

CHANGE OF CHAIRMAN OF THE BOARD OF DIRECTORS

Dear Sir,

We have to inform you that the following change has occurred on the Board of Directors of Security Papers Limited with effect from 28 August 2015:

Appointed as Chairman of the Board

In place of

Sheikh Mohammad Aijaz Akhtar

Mr. Kazi Abdul Muktadir

You may please inform members of your Exchange accordingly.

Yours truly,
for Security Papers Limited

Muhammad Abdul Aleem
Company Secretary