



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers LIMITED

No.SY-67/129

02 NOV 2015

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

CHANGE OF DIRECTOR

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 27/10/2015:

Appointed

In place of

Ms. Nargis Ghaloo

Mr. Ajaz Ali Khan

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
for Security Papers Limited

Rizwan Ul Haq Khan
Chief Financial Officer/
Company Secretary