



ISO 9001:2008 &  
ISO 14001:2004 Certified

# Security Papers LIMITED

No. SY - 671/142

21 JAN 2016

The General Manager,  
Pakistan Stock Exchange Limited,  
3<sup>rd</sup> 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 29/01/2016 at 1130 hrs, at Karachi to consider Condensed Interim Financial Statements for the Half-year ended December 31, 2015.

The Company has declared the "Closed Period" from 22/01/2016 to 29/01/2016 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

**Rizwan Ul Haq Khan**  
Chief Financial Officer &  
Company Secretary