



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers LIMITED

No. SY – 67/179

13 APR 2016

The General Manager,
Pakistan 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 21/04/2016 at 1130 hrs, at Karachi to consider Condensed Interim Financial Statements for the Quarter ended March 31, 2016.

The Company has declared the "Closed Period" from 14/04/2016 to 21/04/2016 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