



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers LIMITED

No.SY-67/ 035

09 AUG 2016

The General Manager,
Pakistan 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 29/07/2016:

Appointed

In place of

Mr. Rauf Ahmad

Ch. Mehboob Illahi

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