



ISO 9001:2008 &  
ISO 14001:2004 Certified

# Security Papers LIMITED

No.SY-67/100

27 OCT 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 21/10/2016:

Appointed

In place of

Mr. Shoaib Mir

Ms. Nargis Ghaloo

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