



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers LIMITED

No.SY-67/034

11 AUG 2017

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

CHANGE OF DIRECTORS

Dear Sir,

We have to inform you that the following changes have occurred on the Board of Directors of Security Papers Limited with effect from 28/07/2017:

Appointed

1. Mr. Muhammad Haroon Rasheed
2. Mr. Ali Hussain

In place of

- Mr. Muhammad Misbah Tunio
Mr. Shamsuddin Soomro

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