



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers LIMITED

No.SY-67/044

29 AUG 2017

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

CHANGES ON THE BOARD 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 25 August 2017:

1. Re-Elected as Directors unopposed at the AGM

- Sheikh Mohammad Aijaz Akhtar
- Mr. Jamal Nasim
- Mr. Muhammad Ayub
- Mr. Naveed Kamran Baloch

2. Appointed as Chairman of the Board In place of

Mr. Muhammad Haroon Rasheed Sheikh Mohammad Aijaz Akhtar

3. Appointed as Chief Executive Officer In place of

Mr. Ali Hussain Mr. Muhammad Misbah Tunio

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