



ISO 9001:2008 &  
ISO 14001:2004 Certified

# Security Papers LIMITED

No. SY – 67/005

19 JUL 2018

The General Manager,  
Pakistan Stock Exchange Limited,  
3<sup>rd</sup> 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 27/07/2018 at 1000 hrs, at Karachi to consider Annual Audited Financial Statements for the Year ended June 30, 2018.

The Company has declared the "Closed Period" from 20/07/2018 to 27/07/2018 as required under Clause 5.6.1(d) of the Rule Book of 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 TRE Certificate Holders of the Exchange accordingly.

Yours truly,  
for Security Papers Limited

**Rizwan Ul Haq Khan**  
Chief Financial Officer &  
Company Secretary