



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers LIMITED

No. SY – 67/151

April 03, 2019

The General Manager,
Pakistan Stock Exchange Limited,
3rd 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 Friday, April 12, 2019 at 1000 hrs, at Karachi to consider Condensed Interim Financial Statements for the quarter ended March 31, 2019.

The Company has declared the "Closed Period" from 05/04/2019 to 12/04/2019 (both days inclusive) as required by Regulation No. 5.6.1(d) of Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive of the Company 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


Faisal Saeed Khan
Company Secretary

**Registered Office &
Shares Department :**
Factory :

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