



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers LIMITED

No. SY – 67/009

18 JUL 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 26/07/2019 at 10:00 am, at Karachi to consider Annual Audited Financial Statements for the Year ended June 30, 2019.

The Company has declared the "Closed Period" from 19/07/2019 to 26/07/2019 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


Faisal Saeed Khan
Company Secretary



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

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