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Security Papers
LIMITED

No. SY - 671 452

23 JAN 2014

The General Manager,
Karachi Stock Exchange Limited,
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, January 31, 2014 at 3:00 PM at Karachi to consider Condensed Interim Financial Statements for the Half-year ended December 31, 2013.

As per clause 35(xxiii) of the Code of Corporate Governance, no Director, CEO or Executive or their spouse(s) shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period. The closed period will start from the day of dispatch of agenda and working papers for the Board meeting and terminate after the relevant information is made public.

You may please inform the members of the Exchange accordingly.

Yours truly,
for Security Papers Limited

Muhammad Abdul Aleem
Company Secretary