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Security Papers
LIMITED

No. SY - 671024

04 AUG 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

NOTICE OF 44th ANNUAL GENERAL MEETING

We are enclosing herewith a copy of the Notice of 44th Annual General Meeting to be held on Thursday, August 27, 2009 at 10:00 AM.

The notice will be published in the newspapers shortly.

Yours truly,
for Security Papers Limited

Muhammad Abdul Aleem
Company Secretary

Encl: As stated above