



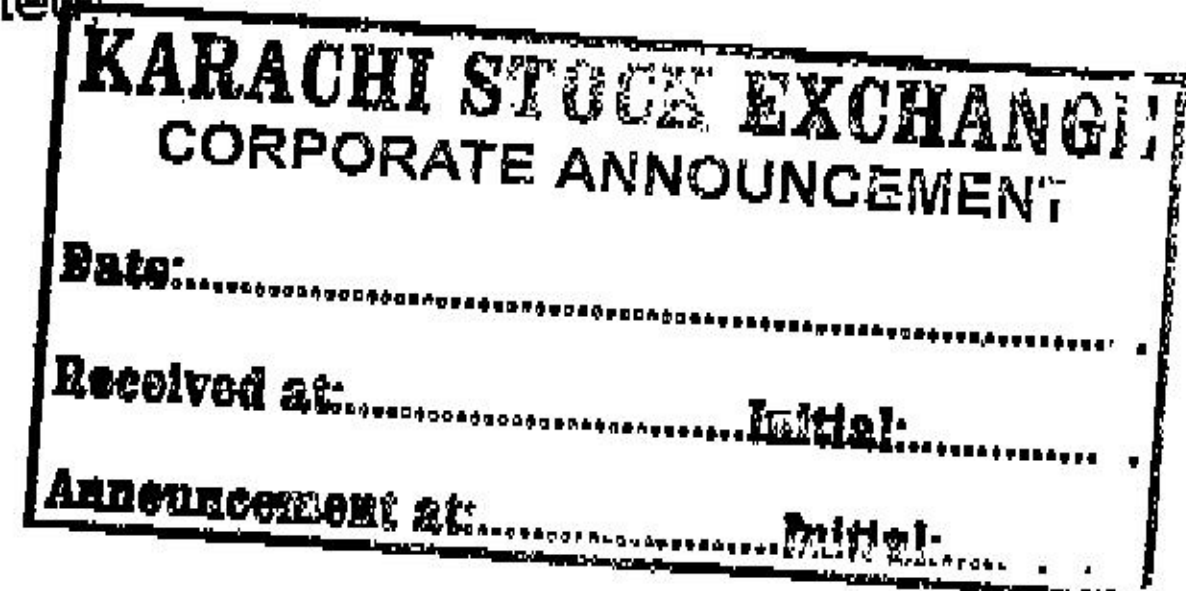
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Security Papers LIMITED

No.SY-67/350

19 APR 2010

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



Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held at 12:00 Noon on Tuesday, April 27, 2010 at Karachi to consider Condensed Interim Financial Statements for the Quarter ended March 31, 2010.

The 'closed period' will be from April 20 to 27, 2010.

You may please inform the members of the Exchange accordingly.

Yours truly,
for Security Papers Limited

Muhammad Abdul Aleem
Company Secretary

