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Security Papers

LIMITED

No.SY-671 //5

18 OCT 2010

The General Manager,
Karachi Stock Exchange (Guarantee) 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 at 12:00 Noon on Tuesday, October 26, 2010 at Karachi to consider Condensed Interim Financial Statements for the Quarter ended September 30, 2010.

The 'closed period' will be from October 20 to 26, 2010.

You may please inform the members of the Exchange accordingly.

Yours truly,
for Security Papers Limited

Muhammad Abdul Aleem
Company Secretary

