



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers LIMITED

No.SY-6710/0

18 JUL 2011

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 Wednesday, July 27, 2011 at Karachi to consider the audited Financial Statements for the year ended June 30, 2011.

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