



Security Papers LIMITED

ISO 9001:2008 &
ISO 14001:2004 Certified

No. SY - 6710BB

August 29, 2011

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

ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that following persons have been elected unopposed on the Board of Directors of Security Papers Limited for a term of three years at the 46th Annual General Meeting held on August 25, 2011:

- Mr. Mustapha A. Chinoy
- Sheikh Mohammad Aijaz Akhtar
- Mr. Ansar Hussain
- Mr. Jamal Nasim

Yours truly,
for Security Papers Limited

Muhammad Abdul Aleem
Company Secretary