



ISO 9001:2008 &
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Security Papers LIMITED

No. SY - 671097

17 OCT 2011

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 on Tuesday, October 25, 2011 at 12:00 Noon at Karachi to consider Condensed Interim Financial Statements for the Quarter ended September 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

