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Security Papers
LIMITED

No. SY – 67/

22 OCT 2012

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

Dear Sir,

BOARD MEETING IN PROGRESS

This is to inform you that today's Board meeting convened for consideration of financial statement is still in progress. The financial results will be conveyed to you early tomorrow.

Yours truly,
for Security Papers Limited

Muhammad Abdul Aleem
Company Secretary