



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers LIMITED

No.SY-67/ 063

26 AUG 2014

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

CHANGES ON THE BOARD OF DIRECTORS

Dear Sir,

We have to inform you that the following changes have occurred on the Board of Directors of Security Papers Limited due to expiry of term with effect from 24 August 2014:

1. Mr. Mustapha A. Chinoy has ceased to be the Chairman of the Board.
2. Mrs. Naiyer Muzafar Husain has cease to be Chief Executive Officer of the Company

You may please inform members of your Exchange accordingly.

Yours truly,
for Security Papers Limited

Muhammad Abdul Aleem
Company Secretary