



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers
LIMITED

No. SY – 67/067

11 OCT 2018

The General Manager,
Pakistan Stock Exchange Limited,
3rd Floor, 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 on 18/10/2018 at 1830 hrs, at Pearl Continental Hotel, Muzaffarabad, AJ&K to consider Condensed Interim Financial Statements for the quarter ended 30 September 2018.

The Company has declared the "Closed Period" from 11/10/2018 to 18/10/2018 as required under Clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited, no Director, CEO or executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
for Security Papers Limited

Rizwan Ul Haq Khan
Chief Financial Officer &
Company Secretary

**Registered Office &
Shares Department :**

Factory :

Jinnah Avenue, Malir Halt, Karachi-75100.

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