



*Security Papers*  
LIMITED

## **ELECTION OF DIRECTORS**

In pursuance of Section 159(4) of the Companies Act, 2017, members of the Company are hereby informed that the following persons have filed with the Company notice under Section 159(3) of the Companies Act, 2017 of their intention to offer themselves for election as a Director at the Annual General Meeting (AGM) to be held on Friday, 25th August 2017 at 11:00 AM at Hotel Ramada Plaza, Karachi, Star Avenue, Terminal No. 1, Jinnah International Airport, Karachi:

- Sheikh Mohammad Ajjaz Akhtar
- Mr. Muhammad Ayub
- Mr. Jamal Nasim
- Mr. Naveed Kamran Baloch

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named four (4) persons shall be deemed to be elected at the forthcoming AGM.

By Order of the Board

**Rizwan Ul Haq Khan**  
Chief Financial Officer &  
Company Secretary

**Karachi**  
18<sup>th</sup> August 2017