



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers LIMITED

No. SY – 67/119

29 JAN 2019

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

NOTICE FOR DECLARATION OF INTERIM CASH DIVIDEND

Dear Sir,

We are enclosing herewith a copy of the 'Notice for Declaration of Interim Cash Dividend'.

The notice will be published in the newspapers shortly.

Yours truly,
for Security Papers Limited

Faizul Islam
Company Secretary

Encl: As stated above

DECLARATION OF CASH DIVIDEND

The Board of Directors of Security Papers Limited in its meeting held on 25th January 2019 has declared Interim Cash Dividend at the rate of Rs 1/- per share i.e. 10% for the period ended 31st December 2018. The dividend will be paid to shareholders whose names appear in the Register of members at the close of business on 17th February 2019.

The Share Transfer Books of the Company will remain closed from 18th February to 25th February 2019 (both days inclusive).

Payment of Cash Dividend Electronically (e-Dividend Mechanism)

Pursuant to Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations, 2017 it is mandatory for a listed company to pay cash dividend to its shareholder only through electronic mode directly into their bank account designated by the entitled shareholders instead of issuing physical dividend warrants.

Name of Shareholder(s)	
Folio / CDS Account No.	
CNIC/NTN No. (copy required)	
Telephone / Mobile No.	
Email Address	
Title of Account	
Complete Bank Account, IBAN	
Bank Name	
Branch Name and Code	
Branch Address	

For the convenience of shareholders e-Dividend Mandate Form is available on Company's website <http://www.security-papers.com>.

Shareholders are requested to provide above mentioned information/documents to (i) respective Central Depository System (CDS) Participants and (ii) in case of physical securities to the Company / Share Registrar, M/s. FAMCO Associates (Pvt.) Limited, 8-F, Nursery, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi. Tel: No: (+9221) 34380101-5, Fax No: (+9221) 34380106.

By Order of the Board

Karachi
30th January 2019

Faizul Islam
Company Secretary