



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers
LIMITED

No. SY – 67/013

July 24, 2020

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

DRAFT NOTICE FOR DECLARATION OF CASH DIVIDEND 48 (F)

Dear Sir,

We are enclosing herewith a copy of the draft 'Notice for Declaration of Cash Dividend' 48(F).

The notice will be published in the newspapers shortly.

Yours truly,
for Security Papers Limited


Rizwan Ul Haq Khan
Company Secretary

Encl: As stated above

**Registered Office &
Shares Department :**

Factory :

Jinnah Avenue, Malir Halt, Karachi-75100.

Ph.: (92)-021-99248285 Fax No.: (92)-021-99248286 NTN: 0712033-8 STR No.02-04-4816-002-64

Jinnah Avenue, Malir Halt, Karachi-75100, Ph: 99248536-37 Fax: 99248616,99248538

NOTICE

DECLARATION OF CASH DIVIDEND 48(F)

The Board of Directors of Security Papers Limited in its meeting held on July 24, 2020 has declared Final Cash Dividend 48(F) at the rate of Rs 9/-per share i.e. 90% for the year ended June 30, 2020. The dividend will be paid to shareholders whose names appear in the Register of members at the close of business on August 20, 2020.

The Share Transfer Books of the Company will remain closed from August 21, 2020 to August 31, 2020 (both days inclusive).

Payment of Cash Dividend Electronically (e-Dividend Mechanism)

Pursuant to Section 242 of the Companies Act, 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., Shahr-e-Faisal, Karachi. Tel: No: (+9221) 34380101-5, Fax No: (+9221) 34380106.

By Order of the Board

Karachi
July 24, 2020

Rizwan Ul Haq Khan
Company Secretary