



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers
LIMITED

No. SY – 67/ 022

06 AUG 2020

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi –74000.

REVISION OF DATES OF BOOK CLOSURE FOR PAYMENT OF CASH DIVIDEND

Dear Sir,

Further to our letter dated 24th July 2020 on the Above cited subject.

This is to inform you that due to probability of falling of 10th Muharram (Ashura) on August 31, 2020, the date for holding of Annual General Meeting of the Company has been changed to Tuesday, September 01, 2020.

Accordingly, the dates of Book Closure for entitlement of final cash dividend for the year ended June 30, 2020 have also been changed to August 21, 2020 to September 01, 2020.

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

Yours truly,
for Security Papers Limited

Rizwan UI Haq Khan
Company Secretary

**Registered Office &
Shares Department :**
Factory :

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