

ISO 9001:2008 &  
ISO 14001:2004 Certified

# Security Papers LIMITED

No. SY – 67/073

October 08, 2021

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

Annual General Meeting for the year ended June 30, 2021

Dear Sir,

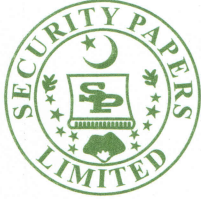
This is with reference to your letter No. PSX/Gen-1977 dated October 6, 2021.

As required under Clause 5.6.9 (b) of PSX Regulations, enclosed please find certified copy of the resolutions passed by the shareholders of the Company at the 56<sup>th</sup> Annual General Meeting held on September 30, 2021 for your kind information and record.

Yours truly,  
for Security Papers Limited

**Rizwan Ul Haq Khan**  
Company Secretary

Encl: As stated above



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# Security Papers LIMITED

EXTRACT FROM THE MINUTES OF 56<sup>TH</sup> ANNUAL GENERAL MEETING  
HELD ON SEPTEMBER 30, 2021

**ORDINARY BUSINESS**

The following Ordinary Resolutions were unanimously passed by the Members:

1. AUDITED FINANCIAL STATEMENTS AND DIRECTORS' REPORT

"RESOLVED that the audited Financial Statements for the year ended June 30, 2021 together with the Directors' Report thereon as presented to this Meeting and the Auditors' Report, be and are hereby received, approved and adopted by the members of the Company."

2. DIVIDEND

"RESOLVED that Cash Dividend at the rate of Rs 9.00 per share i.e. 90% for the year ended June 30, 2021 be and is hereby declared out of the profits for the year ended June 30, 2021 and that the same be paid to those shareholders whose names appeared on the Register of Members as on September 20, 2021."

3. APPOINTMENT OF AUDITORS

"RESOLVED that the retiring auditors of the Company, KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company to hold office until the next Annual General Meeting of the Company."

FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to fix their remuneration."

**CERTIFIED TRUE COPY**  
For Security Papers Limited

**Rizwan Ul Haq Khan**  
Company Secretary

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

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