



ISO 9001:2015,
ISO 14001:2015 &
ISO 45001:2018 Certified

Security Papers LIMITED

No. SY – 67 / 026

September 13, 2023

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

DRAFT NOTICE FOR DECLARATION OF CASH DIVIDEND 51(F)

Dear Sir,

We are enclosing herewith a copy of the draft 'Notice for Declaration of Cash Dividend' 51(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

NOTICE

DECLARATION OF CASH DIVIDEND 51(F)

The Board of Directors of Security Papers Limited in its meeting held on September 13, 2023 has declared Final Cash Dividend 51(F) at the rate of Rs 11/-per share i.e., 110% for the year ended June 30, 2023. The dividend will be paid to shareholders whose names appear in the Register of members at the close of business on October 16, 2023.

The Share Transfer Books of the Company will remain closed from October 17, 2023 to October 26, 2023 (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.

Shareholders are requested to provide following 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, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi. Tel: No: (+9221) 34380101-5, Fax No: (+9221) 34380106:

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>.

By Order of the Board

Karachi
September 13, 2023

Rizwan Ul Haq Khan
Company Secretary