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ISO 14001:2015 &
ISO 45001:2018 Certified

Security Papers LIMITED

No. SY – 67 / 135

February 21, 2024

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

DRAFT NOTICE FOR DECLARATION OF INTERIM CASH DIVIDEND 52(I)

Dear Sir,

We are enclosing herewith a copy of the draft 'Notice for Declaration of Interim Cash Dividend' 52(I).

The notice will be published in the newspapers shortly.

Yours truly,
for Security Papers Limited

Yasir Ali Quraishi
Company Secretary

Encl: As stated above

NOTICE

DECLARATION OF INTERIM CASH DIVIDEND 52(I)

The Board of Directors of Security Papers Limited in its meeting held on February 21, 2024 has declared Interim Cash Dividend 52(I) at the rate of Rs 2.50 per share i.e., 25% for the period ended December 31, 2023. The dividend will be paid to those shareholders whose names appear in the Register of members at the close of business on March 15, 2024.

The Share Transfer Books of the Company will remain closed from March 16, 2024 to March 23, 2024 (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 accounts designated by the entitled shareholders instead of issuing physical dividend warrants.

Shareholders are requested to provide following information/documents to (i) their respective Participants / CDC Investor Account Services and (ii) in case of shares held in physical form to our Share Registrar, M/s. FAMCO Share Registration Services (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
February 21, 2024

Yasir Ali Quraishi
Company Secretary