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ISO 45001:2018 Certified

# Security Papers LIMITED

No. SY – 67 / 011

July 30, 2024

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

## DRAFT NOTICE FOR DECLARATION OF FINAL CASH DIVIDEND 53(F)

Dear Sir,

We are enclosing herewith a copy of the draft 'Notice for Declaration of Final Cash Dividend' 53(F).

The notice will be published in the newspapers shortly.

Yours truly,  
for Security Papers Limited

**Yasir Ali Quraishi**  
Company Secretary & Legal Counsel

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 FINAL CASH DIVIDEND 53(F)**

The Board of Directors of Security Papers Limited in its meeting held on July 30, 2024 has declared Final Cash Dividend 53(F) at the rate of Rs 10.00 per share i.e., 100% for the year ended June 30, 2024. This is in addition to the interim cash dividend already paid at the rate of Rs 2.50 per share i.e. 25% making a total of Rs 12.50 per share i.e. 125%. The dividend will be paid to those shareholders whose names appear in the Register of members at the close of business on September 18, 2024.

The Share Transfer Books of the Company will remain closed from September 19, 2024 to September 25, 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**  
July 30, 2024

**Yasir Ali Quraishi**  
Company Secretary & Legal Counsel