



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers
LIMITED

No. SY – 671032

September 25, 2024

The General Manager,
Pakistan Stock Exchange Limited,
3rd Floor, Stock Exchange Building,
Stock Exchange Road,
Karachi.

ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2024

Dear Sir,

As required under Clause 5.6.9 (b) PSX Regulations, enclosed please find certified copy of resolutions passed by the shareholders of the Company at the 59th Annual General Meeting held on September 25, 2024 for your kind information and record.

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



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

Security Papers LIMITED

EXTRACT FROM THE MINUTES OF 59TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 25, 2024

ORDINARY BUSINESS

The following Ordinary Resolutions were unanimously passed by the Members:

1. AUDITED FINANCIAL STATEMENTS AND DIRECTORS' REPORT

“RESOLVED that the Annual Financial Statements of Security Papers Limited for the financial year ended June 30, 2024, together with Directors' and Auditors' Reports thereon, be and are hereby approved.”

2. DIVIDEND

“RESOLVED that the payment of Rs. 10.00 per share (100%) as the final cash dividend, which is in addition to the 25% interim cash dividend announced and already paid, making a total dividend of Rs. 12.50 per share (125%) for the financial year ended June 30, 2024 and that the same be paid to those shareholders whose names appeared on the Register of Members as on September 18, 2024, be and is hereby approved.”

3. APPOINTMENT OF AUDITORS

“RESOLVED that the appointment of M/s. A. F. Fergusons & Co., Chartered Accountants, as statutory auditors of Security Papers Limited for the financial year ending on 30 June 2025, at a mutually agreed fee (excluding out-of-pocket expenses & taxes), be and is hereby approved.

CERTIFIED TRUE COPY
For Security Papers Limited


Yasir Ali Quraishi

Company Secretary & Legal Counsel

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