

Security Papers

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

No. SY - 67 1034

0 3 OCT 2024

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

NOTICE FOR PAYMENT OF FINAL CASH DIVIDEND 53(F)

Dear Sir.

We are enclosing herewith a copy of the Notice for Payment of Final Cash Dividend 53(F). The aforesaid 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

NOTICE

PAYMENT OF FINAL CASH DIVIDEND (53-F)

The shareholders of Security Papers Limited are hereby informed that Final Cash Dividend @ of Rs 10.00 per share i.e. 100%, this is in addition to the Interim Cash Dividend already paid @ of Rs 2.50 per share i.e. 25% making a total of Rs 12.50 per share i.e. 125% for the year ended June 30, 2024 has been credited through electronic mode directly into the designated bank accounts of the shareholders who have submitted copy of their valid Computerized National Identity Card (CNIC) and complete bank details including International Bank Account Number (IBAN).

In compliance with the requirements of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividend) Regulations, 2017, the Company has withheld dividend of those shareholders who have not provided copy of their valid CNIC and complete bank details, including IBAN.

Accordingly, shareholders are requested to contact 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: Nos. (+9221) 34380101-5, Fax No: (+9221) 34380106, Email: info.shares@famcosrs.com (in case shares are held in Physical form) or their respective Participants / CDC Investor Account Services Department (in case shares are held in CDS) along with copy of their valid CNIC and duly filled e-Dividend Mandate Form, which is available on Company's website http://www.security-papers.com to release their dividend(s).

Karachi October 4, 2024 Yasir Ali Quraishi Company Secretary & Legal Counsel