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*Security Papers*  
LIMITED

29 JUL 2016

No. SY - 671/017

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

NOTICE FOR DECLARATION OF CASH DIVIDEND

Dear Sir,

We are enclosing herewith a copy of the 'Notice for Declaration of Cash Dividend'.

The notice will be published in the newspapers shortly.

Yours truly,  
for Security Papers Limited

**Rizwan UI Haq Khan**  
Chief Financial Officer &  
Company Secretary

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

## DECLARATION OF CASH DIVIDEND

The Board of Directors in their meeting held on 29<sup>th</sup> July 2016 have declared Cash Dividend at the rate of Rs 7.50 per share i.e. 75% for the year ended 30<sup>th</sup> June 2016 which will be paid to those shareholders whose names will appear in the Register of members at the close of business on 17<sup>th</sup> August 2016.

The Share Transfer Books of the Company will remain closed from 18<sup>th</sup> August to 26<sup>th</sup> August 2016 (both days inclusive) for the purpose of payment of Final Cash Dividend and issue of Bonus Shares to the transferees.

### **CNIC / NTN Number on Dividend Warrant**

As has already been notified from time to time, the Securities and Exchange Commission of Pakistan (SECP) vide Notification S.R.O. 275(I)/2016 dated 31<sup>st</sup> March 2016 read with Notification S.R.O. 19(I)/2014 dated 10<sup>th</sup> January 2014 and Notification S.R.O. 831(1)/2012 dated July 5, 2012 required that the Dividend Warrant(s) should also bear the Computerized National Identity Card (CNIC) Number of the registered shareholder or the authorized person, except in case of minor(s) and corporate shareholder(s).

Henceforth, issuance of dividend warrant(s) will be subject to submission of CNIC (individuals) / NTN (corporate entities) by shareholders.

Shareholders are requested to provide valid copy of **CNIC / NTN** to:

Registered Office

Security Papers Limited  
Jinnah Avenue, Malir Halt,  
Karachi.  
Tel. No: (+9221) 99248285  
Fax No: (+9221) 99248286  
Email: [comsec@security-papers.com](mailto:comsec@security-papers.com)  
Website: <http://www.security-papers.com>

OR

Share Registrar

FAMCO Associates (Pvt.) Limited  
8-F, Next to Hotel Faran, Nursery,  
Block-6, P.E.C.H.S., Shahrah-e-Faisal,  
Karachi. Tel. No: (+9221) 34380101-5  
Fax No: (+9221) 34380106  
Email: [info.shares@famco.com.pk](mailto:info.shares@famco.com.pk)  
Website: [www.famci.com.pk](http://www.famci.com.pk)

By Order of the Board

Karachi  
29<sup>th</sup> July 2016

**Rizwan UI Haq Khan**  
Chief Financial Officer &  
Company Secretary