



ISO 9001:2008 &
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Security Papers
LIMITED

No. SY – 67/013

28 JUL 2017

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 Ul Haq Khan
Chief Financial Officer &
Company Secretary

Encl: As stated above

DECLARATION OF CASH DIVIDEND

The Board of Directors in their meeting held on 28th July 2017 have declared Cash Dividend at the rate of Rs 8/- per share i.e. 80% for the year ended 30th June 2017 which will be paid to those shareholders whose names will appear in the Register of members at the close of business on 16th August 2017.

The Share Transfer Books of the Company will remain closed from 17th August to 25th August 2017 (both days inclusive) for the purpose of payment of Final Cash Dividend 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. 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 once again requested to immediately provide copy of valid **CNIC / NTN** to the Company or Share Registrar, M/s. FAMCO Associates (Pvt.) Limited, 8-F, Nursery, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi. Tel: No: (+9221) 34380101-5, Fax No: (+9221) 34380106.

By Order of the Board

Karachi
28th July 2017

Rizwan UI Haq Khan
Chief Financial Officer &
Company Secretary