



ISO 9001:2008 &
ISO 14001:2004 Certified

Security Papers
LIMITED

No. SY – 67/013

30 JUL 2018

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

**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 of Security Papers Limited in its meeting held on 27th July 2018 has declared Cash Dividend at the rate of Rs 8/- per share i.e. 80% for the year ended 30th June 2018. The dividend will be paid to shareholders whose names appear in the Register of members at the close of business on 22nd August 2018.

The Share Transfer Books of the Company will remain closed from 23rd August to 31st August 2018 (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 account designated by the entitled shareholders instead of issuing physical dividend warrants.

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>.

Shareholders are requested to provide above mentioned information/documents to (i) respective Central Depository System (CDS) Participants and (ii) in case of physical securities to the Company / Share Registrar, M/s. FAMCO Associates (Pvt.) Limited, 8-F, Nursery, Block-6, P.E.C.H.S., Shahr-e-Faisal, Karachi. Tel: No: (+9221) 34380101-5, Fax No: (+9221) 34380106.

By Order of the Board

Karachi
27th July 2018

Rizwan UI Haq Khan
Chief Financial Officer &
Company Secretary