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ISO 14001:2004 Certified

Security Papers
LIMITED

No. SY – 67/139

05 MAR 2019

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

NOTICE FOR PAYMENT OF INTERIM CASH DIVIDEND

Dear Sir,

We are enclosing herewith a copy of the 'Notice for Payment of Interim Cash Dividend' for the half year ended December 31, 2018.

The notice will be published in the newspapers shortly.

Yours truly,
for Security Papers Limited

Faizul Islam

Faizul Islam
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

PAYMENT OF INTERIM CASH DIVIDEND

The shareholders of Security Papers Limited are hereby informed that Interim Cash Dividend @ Rs 1.00 per share i.e.10% for the half year ended December 31, 2018 has been credited through electronic mode directly into the designated bank account 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 requirement 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 Associates (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 (in case of shares held in Physical) or their respective Participants / CDC Investor Account Service Department (in case of shares held in CDS) along with copy of their valid CNIC and provide complete bank details including IBAN by filling the e-Dividend Mandate Form available on Company's website <http://www.security-papers.com> to release their entitlements.

Any shareholder can now register and access CDC's Centralized Dividend Register (CCDR) through their web portal: www.eservice.cdcaccess.com.pk to find out his/ her dividend payment position pertaining to a listed company and download related Counter Foil / Tax / Zakat Certificate.

Karachi
March 7, 2019

Faizul Islam
Company Secretary