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ISO 14001:2004 Certified

Security Papers
LIMITED

No. SY – 67/063

06 OCT 2021

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

DRAFT NOTICE FOR PAYMENT OF CASH DIVIDEND

Dear Sir,

We are enclosing herewith a copy of the 'Draft Notice for Payment of Cash Dividend' for the year ended June 30, 2021.

The notice will be published in the newspapers shortly.

Yours truly,
for Security Papers Limited

Rizwan Ul Haq Khan
Company Secretary

Encl: As stated above

2/10/2021

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

NOTICE

PAYMENT OF CASH DIVIDEND (49-F)

The shareholders of Security Papers Limited are hereby informed that Cash Dividend @ Rs 9.00 per share i.e.90% for the year ended June 30, 2021 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 Services Department (in case of shares 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).

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

Karachi
October 08, 2021

Rizwan UI Haq Khan
Company Secretary