

SYNTHETIC PRODUCTS ENTERPRISES LIMITED

127-S, Q.I.E, Township Kotlakhpat Lahore

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April 16, 2015, 10:49:01

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

The General Manager

Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue
Blue Area
Islamabad

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 24/04/2015 at 08:00 am, at LAHORE to consider the Quaterly Accounts for the period ended March,2015 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 16/04/2015 to 24/04/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,