

SYNTHETIC PRODUCTS ENTERPRISES LIMITED

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

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June 29, 2015, 09:19:12

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,

Reference to The Karachi Stock Exchange Letter # KSE/Gen. 4808 dated June, 19 2015. Capital Expenditure Budget for the Financial Year 2015-16 has been approved by the Board of Directors of the Company in their meeting held on 27th June 2015.

Yours Sincerely,