

# SYNTHETIC PRODUCTS ENTERPRISES LIMITED

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

Tel:35115506-07, 042-111-005-005 Fax:35118507

Email:synthetic@spelgroup.com Website:www.spelgroup.com

---

Post-ID: 068976

September 4, 2015, 15:11:09

**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 12/09/2015 at 04:00 pm, at LAHORE to consider the Annual Accounts for the period ended JUNE 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 04/09/2015 to 12/09/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,