



# Synthetic Products Enterprises Limited.

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

Tel: +92-42-35115506-07 Fax: +92-42-35118507

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


## ELECTION OF DIRECTORS

Shareholders are hereby notified that in pursuance to Section 178(3) of the Companies Ordinance, 1984 the following persons have filed notices of their intention to contest the Election of Directors of Synthetic Products Enterprises Limited (the Company) scheduled to be held at the Annual General Meeting on 31 October 2015 (Saturday) at 10:00 A.M. at ICMAP Building 42 Ferozpur Road, Lahore or at any adjournment thereof:

1. Mr. Almas Hyder
2. Dr. Sheikh Muhammad Naqi
3. Mr. Zia Hyder Naqi
4. Dr. Syed Salman Ali Shah
5. Mr. Khawar Anwar Khawaja
6. Mr. Muhammad Tabassum Munir
7. Mr. Raza Haider Naqi
8. Mr. Sheikh Naseer Hyder
9. Mr. Abid Saleem Khan

Since the number of persons who have offered themselves to be elected, is same as fixed by the Board of Directors under Section 178(1) of the Companies Ordinance 1984, the persons named above shall be deemed to be elected as Directors of the Company at the above referred meeting of shareholders.

Lahore:  
21 October 2015

  
Khalil Ahmad Hashmi  
Company Secretary



ISO 9001:2008 & 14001:2004  
Certified Company



FSSC 22000 & HALAL  
Certified Company