



Synthetic Products Enterprises Limited.

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

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

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

2 November 2015

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

The General Manager,
Lahore Stock Exchange Limited,
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.

The Director Enforcement,
Securities & Exchange Commission of Pakistan,
NIC Building,
63-Jinnah Avenue,
Islamabad.

ELECTION OF DIRECTORS

It is hereby informed that in the 33rd Annual General Meeting of Synthetic Products Enterprises Limited held on 31 October 2015 the following Directors have been elected for a term of three Years.

1. Mr. Almas Hyder
2. Dr. Sheikh Muhammad Naqi
3. Mr. Zia Hyder Naqi
4. Dr. Syed Salman Aji 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

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Truly,

Khalil Ahmad Hashmi ACA
Company Secretary



ISO 9001:2008 & 14001:2004
Certified Company



FSSC 22000 & HALAL
Certified Company