



Synthetic Products Enterprises Limited.

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25 July 2016

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

SUBJECT: CHANGE IN TIME OF BOARD MEETING

Dear Sir,

This refers to our earlier letter dated 20 July 2016 regarding the Board of Directors meeting which is to be held at 3:00 PM on 26 July 2016.

This is to inform you that the meeting will be held at 4:00 PM instead of 3:00 PM on the same day i.e. 26 July 2016.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Yours Sincerely,

Khalil Ahmad Hashmi FCA
CFO & Company Secretary



ISO 9001:2008 & 14001:2004
Certified Company



FSSC 22000 & HALAL
Certified Company