



# 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

17 October 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 14 October 2016 regarding Board meeting which was planned to be held at 4:00 PM on 21 October 2016.

This is to inform you that the meeting will be held at 9:00 AM instead of 4:00 PM on the same date i.e. 21 October 2016.

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

Yours Sincerely,

Khalil Ahmad Hashmi FCA  
Company Secretary



ISO 9001:2008 & 14001:2004  
Certified Company



FSSC 22000 & HALAL  
Certified Company