

# 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

FORM - 13

21-Oct-16

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax: 021-111-573-329

**SUBJECT: DECLARATION OF INTERIM CASH DIVIDEND / INTERIM BONUS SHARES / ANY OTHER ENTITLEMENT / CORPORATE ACTION AND ANY OTHER PRICE-SENSITIVE INFORMATION**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **21st October 2016** at **9:00 am** at **127-S, Q.I.E., Kotlakhpat, Lahore, Pakistan**, recommended the following:

**(i) CASH DIVIDEND**

An Interim Cash Dividend for the year ended **30 June 2017** at **Rs. 0.50** per share i.e. **5%**. This is in addition to Interim Dividend(s) already paid at **Rs. NIL** per share i.e. **NIL%**.

AND/OR

**(ii) BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of share(s) for every **NIL** share(s) held i.e. **NIL %**. This is in addition to the Interim Bonus Shares already issued @ **NIL %**.

AND/OR

**(iii) ANY OTHER ENTITLEMENT/CORPORATE ACTION**

NIL

AND/OR

**(iv) ANY OTHER PRICE-SENSITIVE INFORMATION**

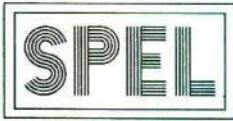
NIL



ISO 9001:2008 & 14001:2004  
Certified Company



FSSC 22000 & HALAL  
Certified Company



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The above entitlement will be paid to the shareholders whose names will appear in Register of Members on **Monday, 7 November 2016**.

The Share Transfer Books of the Company will be closed from **Tuesday, 8 November 2016** to **Monday, 14 November 2016** (both days inclusive). Transfers received at the **THK Associates (Private) Limited, 2nd Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi, 75530 P.O. Box No. 8533**, at the close of business on **Monday, 7 November 2016** will be treated in time for the purpose of above entitlement to the transferees.

You may please 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