



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

30-Jan-17

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 **28th January 2017** at **12:00 Noon** 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. NIL** per share i.e. **NIL%**. This is in addition to Interim Dividend(s) already paid at **Rs.0.5** per share i.e. **5%**.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of **1** share(s) for every **10** share(s) held i.e. **10 %**. 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



Handwritten signatures and initials



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, 20 February 2017**.

The Share Transfer Books of the Company will be closed from **Tuesday, 21 February 2017** to **Monday, 27 February 2017** (both days inclusive). Transfers received at the **THK Associates (Private) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi - 75400** at the close of business on **Monday, 20 February 2017** 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,

Abid Saleem Khan
Director



Khalil Ahmad Hashmi FCA
CFO & Company Secretary



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