



Synthetic Products Enterprises Limited.

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FORM - 25

01-Aug-17

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

SUBJECT: MATERIAL INFORMATION

Dear Sir,

In accordance with Section 96 of the Securities Act 2015 and Clause 5.19.13 (c) (Code of Corporate Governance) of PSX Rule Book,

The Board in its meeting held on 31st July 2017 at 4:00 PM has decided to windup its wholly owned subsidiary SPEL Pharmatec (Private) Limited.

Yours sincerely,

Khalil Ahmad Hashmi FCA
CFO & Company Secretary



ISO 9001:2008 & 14001:2004
Certified Company



FSSC 22000 & HALAL
Certified Company