



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 - I

January 30, 2018

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 6th February 2018 at 4:30 pm**, at **SPEL Head Office 127-S, Q.I.E. Kotlakhpat Lahore**, to consider the Half Yearly/ Quarterly Accounts for the period ended **31 December 2017** for declaration of any entitlement.

The Company has declared the "Closed Period" from **30th January 2018 to 6th February 2018** as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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