



Synthetic Products Enterprises Limited.

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FORM - I

July 26, 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 **Thursday, 2nd August 2018** at **4:30 pm**, at **SPEL Head Office 127-S, Q.I.E. Kotlakhpat Lahore**, to consider the Annual Accounts for the period ended **30 June 2018** for declaration of any entitlement.

The Company has declared the "Closed Period" from **26th July 2018 to 2nd August 2018** as required under Clause 5.19.15 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