



Synthetic Products Enterprises Limited.

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FORM - I

Revoked Letter Dated 18-10-2018

October 19, 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 **Saturday, 27 October 2018 at 3:00 PM**, at **SPEL Head Office 127-S, Q.I.E. Kotlakhpat Lahore**, to consider the Quarterly Accounts for the period ended **30 Sep 2018** for declaration of any entitlement.

The Company has declared the "Closed Period" from **18 Oct 2018 to 27 Oct 2018** as required under Clause 5.6.1 (d) 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

