

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

ELECTION OF DIRECTORS

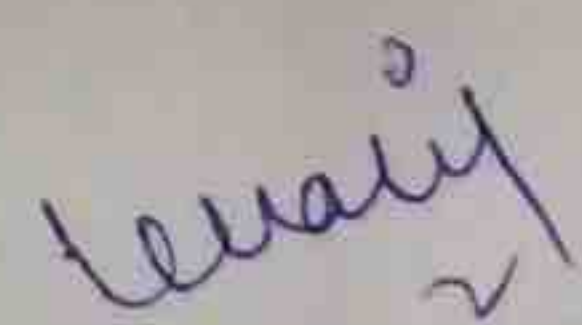
Shareholders are hereby notified that in pursuance to Section 159(4) of the Companies Act, 2017 the following persons have filed notices of their intention to contest the Election of Directors of Synthetic Products Enterprises Limited scheduled to be held at the Annual General Meeting on 27 October 2018 (Saturday) at 11:00 A.M. at Jinnah Auditorium of Lahore Chamber of Commerce & Industries, Shahrah Aiwan-e-Tijarat, Lahore.

1. Mr. Almas Hyder
2. Dr. Sheikh Muhammad Naqi
3. Mr. Zia Hyder Naqi
4. Dr. Syed Salman Ali Shah
(Independent Director)
5. Mr. Khawar Anwar Khawaja
(Independent Director)
6. Mr. Muhammad Tabassum Munir
(Independent Director)
7. Mr. Raza Haider Naqi
8. Mrs. Nighat Arshad
(Female Representation)
9. Mr. Sheikh Naseer Hyder
10. Mr. Abid Saleem Khan

The independent directors meet the criteria of independence as defined in the law.

As the number of persons who have offered themselves to be elected, is same as fixed by the Board under sub-section (1) of section 159 of The Companies Act, 2017, the persons named above shall be deemed to have been elected as directors at the above referred meeting of the shareholders.

Lahore
19 October 2018


Khalil Ahmad Hashmi
Company Secretary



ISO 9001:2008 & 14001:2004
Certified Company



FSSC 22000 & HALAL
Certified Company