



Synthetic Products Enterprises Limited.

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15 February 2019

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors was not conducted on **14 February 2019 at 4:30 PM** due to insufficiency of the quorum. The meeting has been deferred to **21 February 2019 at 4:30 PM** at **SPEL Head Office 127-S, Q.I.E. Kotlakhpat Lahore** to consider the Half Yearly Accounts for the period ended 31 Dec 2018 for declaration of any entitlements.

The Company has extended the "Closed Period" upto **21 Feb 2019** as required under clause 5.6.1 (d) of the PSX Rule Book.

Yours Sincerely,

Khalil Ahmad Hashmi FCA
Chief Financial Officer

Muhammad Kamran Farooq
Company Secretary



ISO 9001:2008 & 14001:2004
Certified Company



FSSC 22000 & HALAL
Certified Company