



# Synthetic Products Enterprises Limited.

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FORM - I

Revoked Letter Dated: 16 April 2019

April 23, 2019

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

## SUBJECT: BOARD MEETING

Dear Sir,

This refers to our earlier letter dated 16 April 2019 regarding meeting of the Board.

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 23 April 2019** at **10:00 AM**, instead of **4:30 PM**, at **SPEL Head Office 127-S, Q.I.E. Kotlakhpat Lahore**, to consider the Quarterly Accounts for the period ended **31 Mar 2019** for declaration of any entitlement.

The Company has already declared the "Closed Period" from **16 April 2019 to 23 April 2019** 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**  
*Chief Financial Officer*

**Muhammad Kamran Farooq**  
*Company Secretary*



ISO 9001:2008 & 14001:2004  
Certified Company



FSSC 22000 & HALAL  
Certified Company