



Synthetic Products Enterprises Limited.

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FORM - 20

May 23, 2019

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

SUBJECT: RESIGNATION OF DIRECTOR

Dear Sir,

This is to inform you that the Board has approved the resignation of Dr. Syed Salman Ali Shah w.e.f. 16 May 2019. Dr. Syed Salman Ali Shah has ceased to be Director of the Company w.e.f. 16 May 2019.

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

CC: ~~The Director~~
Securities Market Division
Securities & Exchange Commission of Pakistan
Islamabad



ISO 9001:2008 & 14001:2004
Certified Company



FSSC 22000 & HALAL
Certified Company