



Synthetic Products Enterprises Limited.

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16 August 2019

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

SUBJECT; APPOINTMENT OF DIRECTOR

Dear Sir,

This is to inform you that Mr. Haroon Sharif has been appointed as an Independent Director of the Company w.e.f. 9th Aug 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



ISO 9001:2008 & 14001:2004
Certified Company



FSSC 22000 & HALAL
Certified Company