

SYNTHETIC PRODUCTS ENTERPRISES LIMITED

127-S, Q.I.E, Township Kotlakhpat Lahore

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December 24, 2020, 15:08:07

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Almas Hyder (Non-Executive Director)	2020-12-23	Right	1742625	32.00	CDC	N/A
2	Zia Hyder Naqi (Executive Director)	2020-12-23	Right	640201	32.00	CDC	N/A
3	Raza Haider Naqi (Non-Executive Director)	2020-12-23	Right	513759	32.00	CDC	N/A
4	Khawar Anwar Khawaja (Independent Director)	2020-12-23	Right	25	32.00	CDC	N/A
5	Muhammad Tabassum Munir (Independent Director)	2020-12-23	Right	25	32.00	CDC	N/A
6	Haroon Sharif (Independent Director)	2020-12-23	Right	23	32.00	CDC	N/A
7	Abid Saleem Khan (Executive Director)	2020-12-23	Right	25154	32.00	CDC	N/A
8	Nighat Arshad (Non-Executive Director)	2020-12-23	Right	5124	32.00	PHY	N/A
9	Sheikh Naseer Hyder (Executive Director)	2020-12-23	Right	18430	32.00	CDC	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,