



# Synthetic Products Enterprises Limited.

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

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Web: www.spelgroup.com Email: synthetic@spelgroup.com

## Election of Directors

The Shareholders of Synthetic Products Enterprises Limited “the Company” are hereby notified that in pursuance to section 159 (4) of the Companies Act, 2017 the following persons have filed notices of their intention to contest the Election of Directors of the Company scheduled to be held at the Annual General Meeting on 27 October 2021 (Wednesday) at 11:00 A.M. at Jinnah Auditorium of Lahore Chamber of Commerce & Industries, Shahrah Aiwan-e-Tijarat, Lahore.

1. Mr. Almas Hyder
2. Mr. Zia Hyder Naqi
3. Mr. Haroon Sharif  
(Independent Director)
4. Mr. Khawar Anwar Khawaja  
(Independent Director)
5. Dr. Syed Sohail Hussain Naqvi  
(Independent Director)
6. Mr. Raza Haider Naqi
7. Dr. Nighat Arshad  
(Female Representation)
8. Mr. Sheikh Naseer Hyder
9. Mr. Abid Saleem Khan

The independent directors meet the criteria of independence as defined in the law.

As the number of persons who have offered themselves to be elected is the same as fixed by the Board under sub-section (1) of section 159 of The Companies, Act 2017, the persons named above shall be deemed to have been elected as directors at the above referred meeting of the shareholders.

Lahore  
19 October 2021

Muhammad Kamran Farooq  
Company Secretary



ISO 9001:2015 & 14001:2015  
Certified Company



FSSC 22000 & HALAL  
Certified Company