



# Synthetic Products Enterprises Limited.

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September 11, 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 6 Sept 2019 regarding meeting of the Board.

This is to inform you that a meeting of the Board of Directors of the Company planned to be held on **Monday, 16 September 2019 at 4:30 PM**, has been cancelled. The next date of the Board meeting will be announced later.

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 9001:2015 & 14001:2015  
Certified Company



FSSC 22000 & HALAL  
Certified Company