



Synthetic Products Enterprises Limited.

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FORM - I

February 14, 2020

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Sunday, 23 February 2020 at 4:00 PM**, at **SPEL Head Office 127-S, Q.I.E. Kotlakhpat Lahore**, to consider the Quarterly Accounts for the period ended **31 December 2019** for declaration of any entitlement.

The Company has already declared the "Closed Period" from **14 Feb 2020 to 23 Feb 2020** as required under Clause 5.6.1 (d) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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