



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

April 20, 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 which was scheduled on **Thursday, 23rd April 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 March 2020** for declaration of any entitlement has been rescheduled on **Saturday, 25 April 2020 at 4:00 PM**.

The Company has already declared the "Closed Period" from **16th Apr 2020 to 25th Apr 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*

