



# Synthetic Products Enterprises Limited.

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

Tel: +92-42-35115506-07

Fax: +92-42-35118507

Web: www.spelgroup.com

Email: synthetic@spelgroup.com

27 April 2020

Form-25

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

## SUBJECT: MATERIAL INFORMATION

Dear Sir,

As required under Regulation 5.6.1 of PSX Regulations and section 96 and 131 of the Securities Act 2015, we wish to submit the following material information:

The Board of Directors of the Company in its meeting held on 25 April 2020 at 4:00 PM has approved to incorporate a wholly owned subsidiary for conducting business in Health Care and Hygiene Sectors.

The Board has also authorised the Chief Executive Officer to start the process in this regard.

You may please inform the TREC Holders of the Exchange accordingly.

Yours Sincerely,

Khalil Ahmad Hashmi  
Chief Financial Officer

Muhammad Kamran Farooq  
Company Secretary

CC:

Mr. Abid Hussain  
Executive Director  
Enforcement Division  
Securities & Exchange Commission of Pakistan  
NICL Building 63 Jinnah Avenue  
Islamabad.



ISO 9001:2015 & 14001:2015  
Certified Company



FSSC 22000 & HALAL  
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## DISCLOSURE FORM

Name of the Company	Synthetic Products Enterprises Limited
Date of Report	27-04-2020
Company's Registered Office	127-S Q.I.E. Township Kot Lakhpat Lahore
Contact Information	Muhammad Kamran Farooq Company Secretary 042-35115506 Ext. 316

We wish to submit the following material information:

The Board of Directors of the Company has approved to incorporate a wholly owned subsidiary for conducting business in Health Care and Hygiene Sectors.

The Board has also authorised the Chief Executive Officer to start the process in this regard.

For & on behalf of  
Synthetic Products Enterprises Ltd

Khalil Ahmad Hashmi  
Chief Financial Officer

Muhammad Kamran Farooq  
Company Secretary



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