

# 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

5 November 2021

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

## **Subject: Notice of Book Closure & Suspension of Trading for the Sub-Division of Shares**

Dear Sir,

This refers to the resolutions approved by the shareholders in the Annual General Meeting of the M/S Synthetic Products Enterprises Ltd "the Company" for Sub-Division of face value of Shares from Rs. 10/- per share to Rs. 5/- per share.

It is submitted that the Securities & Exchange Commission of Pakistan has registered the revised Memorandum and Articles of Association of the Company.

In order to give effect to the resolution for change in face value of a share from Rs. 10 per share to Rs. 5 per share and to increase the number of shares to double of the existing number of shares, it is decided that the share transfer books of the Company shall remain closed from **15 November 2021 to 21 November 2021** (both days inclusive).

You are requested to grant us suspension in trading of the shares of the Company from **15 November 2021 to 21 November 2021** (both days inclusive). Trading in the shares of the Company shall be resumed from **22 November 2021**.

We also attaching herewith notice to the shareholders of Company to be published in English and Urdu newspapers (wide circulation) on Saturday, 6 November 2021.

You may please inform the TRE Certificate holding of the Exchange accordingly.

Regards,

Khalil Ahmad Hashmi FCA  
Chief Financial Officer

Muhammad Kamran Farooq ACMA  
Company Secretary



ISO 9001:2015 & 14001:2015  
Certified Company



FSSC 22000 & HALAL  
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**EXTRACTS FROM THE RESOLUTIONS APPROVED BY THE MEMBERS OF**  
**M/S SYNTHETIC PRODUCTS ENTERPRISES LIMITED**  
**AT JINNAH AUDITORIUM OF LAHORE CHAMBER OF COMMERCE & INDUSTRIES LAHORE**  
**ON 27 OCT 2021 AT 11:00 AM**

**SPECIAL BUSINESS**

The members of M/s Synthetic Products Enterprises Limited the following resolution as Special Resolution in its Annual General Meeting held on 27 October 2021.

**SUB-DIVISION OF FACE VALUE OF SHARES**

*"Resolved that the face value of shares of the Company be and is hereby reduced from Rupees Ten (Rs. 10/-) each to Rupees Five (Rs. 5/-) each, by way of increasing the number of shares to double, under the provisions of Section 85 of the Companies Act, 2017 and to amend the clause VI of Memorandum of Association and Article 3A of Article Association of the Company and ancillary matters."*

Yours Truly,

**Muhammad Kamran Farooq ACMA**  
**Company Secretary**

**Certified True Copy**  
  
**Company Secretary**

**Muhammad Kamran Farooq**  
**Company Secretary**  
**Synthetic Products Enterprises Ltd.**

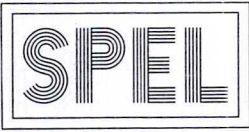


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## **NOTICE OF BOOK CLOSURE FOR SUB-DIVISION OF SHARES UNDER SECTION 85 OF THE COMPANIES ACT, 2017**

The shareholders of M/S Synthetic Products Enterprises Limited (the "Company") are hereby informed that pursuant to the resolution approved in the Annual General Meeting of the Company on 27 October 2021 regarding decrease in the face value of the share from **Rs. 10/-** each to **Rs. 5/-** each by increasing the number of Ordinary shares to double of the existing number of shares.

The share transfer books of the Company shall remain closed from **15 November 2021** to **21 November 2021** (both days inclusive) to determine the entitlement of Ordinary Shares. The shareholders, who possess physical share certificates, are requested to surrender their original share certificate(s) along with the verified transfer deed(s) (if any) with the Company's Shares Registrar and Transfer agent M/s THK Associates (Pvt.) Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A, Phase-VII, Karachi- Pakistan along with the certified copy of CNIC after 21 November 2021 for the exchange of share certificate(s).

Lahore  
6 November 2021

Muhammad Kamran Farooq  
Company Secretary



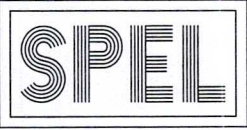


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## کمپنیز ایکٹ، 2017 کے سیکشن 85 کے تحت شیرز کی ذیلی تقسیم کے لیے شیر ٹرانسفر بکس کی بندش کا نوٹس

سینٹھینگ پراڈکٹس انڈسٹریز لمیٹڈ ("کمپنی") کے شیر ہولڈرز کو مطلع کیا جاتا ہے کہ 27 اکتوبر 2021 کو کمپنی کے سالانہ اجلاس عام میں شیرز کی قیمت میں کمی (10 روپے سے 5 روپے) کے حوالے سے منظور کردہ قرارداد کے مطابق کمپنی کی شیر ٹرانسفر بکس 15 نومبر 2021 سے 21 نومبر 2021 تک (بشمول دوایام) عام شیرز کے استحقاق کا تعین کرنے کے لیے بند رہیں گی۔

شیر ہولڈرز، جن کے پاس فزیکل شیر سرٹیفکیٹس ہیں، ان سے درخواست کی جاتی ہے کہ وہ اپنے اصل شیر سرٹیفکیٹ بمع تصدیق شدہ ٹرانسفر ڈیڈ (اگر کوئی ہیں) کمپنی کے شیرز رجسٹرار اور ٹرانسفر ایجنٹ میسرز ٹی ایچ کے ایسوسی ایٹس (پرائیویٹ) لمیٹڈ، پلاٹ نمبر C-32، جامی کمرشل اسٹریٹ 2، DHA، فیز-VII، کراچی پاکستان، سے 21 نومبر 2021 کے بعد دفتری اوقات کے دوران تبدیل کرائیں۔

محمد کامران فاروق	لاہور
کمپنی سیکرٹری	6 نومبر 2021

۱۶/ *Camran Farooq*



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