



Synthetic Products Enterprises Limited.

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9 November 2021

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

SUBJECT: APPOINTMENT OF CHAIRMAN, CHIEF EXECUTIVE & COMPOSITION OF THE BOARD

Dear Sir,

This is to inform you that the Board of Directors of the Company have made the following appointments.

The Board re-appointed Mr. Almas Hyder as Chairman of the Board and the Company.

The Board re-appointed Mr. Zia Hyder Naqi as Chief Executive Officer of the Company.

Further, this is to inform you that the composition of the Board in compliance with the Listed Companies (Code of Corporate Governance) Regulations 2019 is as follows,

Sr.	Name	Status
1.	Mr. Almas Hyder	Chairman/ Non-Executive Director
2.	Mr. Zia Hyder Naqi	CEO/ Executive Director
3.	Mr. Haroon Sharif	Independent Non-Executive Director
4.	Mr. Khawar Anwar Khawaja	Independent Non-Executive Director
5.	Dr. Syed Sohail Hussain Naqvi	Independent Non-Executive Director
6.	Mr. Raza Haider Naqi	Non-Executive Director
7.	Dr. Nighat Arshad	Non-Executive Director
8.	Mr. Sheikh Naseer Hyder	Non-Executive Director
9.	Mr. Abid Saleem Khan	Executive Director

You may please inform to the TREC exchange holders of the Company.

Regards,

Muhammad Kamran Farooq
Company Secretary



ISO 9001:2015 & 14001:2015
Certified Company



FSSC 22000 & HALAL
Certified Company