

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

24 December 2021

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

The Director
Corporate Supervision Department
Securities & Exchange Commission of Pakistan
NICL Building 63-Jinnah Avenue
Islamabad

SUBJECT: RESOLUTIONS APPROVED IN EXTRA ORDINARY GENERAL MEETING

Dear Sir,

In compliance of rule 5.6.9(b) of the PSX Regulations, we hereby submitting the resolutions adopted in the Extra Ordinary General Meeting of the Company held on 23 December 2021.

I CONFIRMATION OF MINUTES OF THE LAST GENERAL MEETING

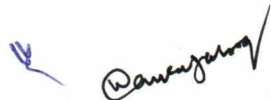
"RESOLVED that the minutes of the Thirty Ninth Annual General Meeting of "Synthetic Products Enterprises Limited" held on 27 October 2021 be and are hereby confirmed."

II APPROVAL FOR HOLDING OFFICE OF PROFIT AND REMUNERATION OF CHAIRMAN

"Resolved that sanction/approval be and is hereby accorded for holding office of profit under the Company by Mr. Almas Hyder as Chairman of the Company for a period of three years commencing from 27 October 2021."

"Resolved that the remuneration of Mr. Almas Hyder, Chairman of the Company at Rs. 18 million per annum w.e.f. 27 October 2021 be and is hereby ratified and approved."

"Further Resolved that in addition to above remuneration, he will be entitled to the perks (telecommunication facilities, actual medical expenses for self and family, two company maintained cars with drivers, two international roundtrips for self and spouse p.a., three clubs' membership, security and secretariat support staff), and other benefits as per Company's Policies."





ISO 9001:2015 & 14001:2015
Certified Company



FSSC 22000 & HALAL
Certified Company



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III APPROVAL OF HOLDING OFFICE OF PROFIT BY THE EXECUTIVE DIRECTOR

"Resolved that sanction/approval be and is hereby accorded for holding office of profit under the Company by Mr. Abid Saleem Khan as Executive Director of the Company for a period of three years commencing from 27 October 2021 at a remuneration as may be approved by the Board from time to time."

Yours Truly,

Khalil Ahmad Hashmi FCA
Chief Financial Officer

Muhammad Kamran Farooq ACMA
Company Secretary



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Certified Company



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