



# Synthetic Products Enterprises Limited.

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FORM - I

January 21, 2022

**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 will be held on **Friday, 28 January 2022** at **4:30 PM**, at **SPEL Head Office 127-S, Q.I.E. Kotlakhpat Lahore**, to consider the Quarterly Accounts for the period ended **31 December 2021** for declaration of any entitlement.

The Company has declared the "Closed Period" from **21 Jan 2022 to 28 Jan 2022** as required under Clause 5.6.4 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 ACMA**  
Company Secretary



**ISO 9001:2015 & 14001:2015**  
Certified Company



**FSSC 22000 & HALAL**  
Certified Company