

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

FORM - 13

31-Jan-22

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax: 021-111-573-329

**Subject: Declaration of Interim Cash Dividend / Interim Bonus Shares/Any Other Entitlement/Corporate action
and any other price-sensitive information**

Dear Sir,

We have to inform you that the Board of Directors of our company in its meeting held on **28 Jan 2022** at **4:30 PM** at **127-S, Q.I.E., Kotlakhpat, Lahore, Pakistan**, recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the year ended **30 June 2022** at **Rs. 0.25** per share i.e. **5%** This is in addition to Interim Dividend(s) already paid at **Rs. NIL** per share i.e. **NIL%**.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of share(s) for every **NIL** share(s) held i.e. **NIL %**. This is in addition to the Interim Bonus Shares already issued @ **NIL %**.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue **NIL%** Right Shares at par/at a discount/premium of Rs. **NIL** per share in proportion of share(s) for every share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

NIL

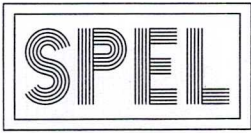
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ISO 9001:2015 & 14001:2015
Certified Company



FSSC 22000 & HALAL
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AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

NIL

The above entitlement will be paid to the shareholders whose names will appear in Register of Members on **10 Feb 2022**.

The Share Transfer Books of the Company will be closed from **11 Feb 2022** to **15 Feb 2022** (both days inclusive). Transfers received at the **THK Associates (Private) Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A, Phase VII, Karachi** at the close of business on **10 Feb 2022** be treated in time for the purpose of above entitlement to the transferees.

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

Yours sincerely,

Khalil Ahmad Hashmi
Chief Financial Officer

Muhammad Kamran Farooq
Company Secretary



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