



Synthetic Products Enterprises Limited.

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21 October 2022

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

SUBJECT: RESOLUTIONS APPROVED IN THE ANNUAL GENERAL MEETING

Dear Sir,

In compliance of rule 5.6.9(b) of the PSX Regulations, we hereby submitting the resolutions adopted in the Annual General Meeting of the Company held on 21 October 2022.

ORDINARY BUSINESS

I RECEIVING, CONSIDERATION AND ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2022

"RESOLVED that the financial statements for the year ended 30 June 2022 together with Directors' and Auditors' Report thereon be and are hereby adopted."

II APPOINTMENT OF AUDITORS OF THE COMPANY FOR THE YEAR 2022-23 AND FIXATION OF THEIR REMUNERATION

"RESOLVED that M/s KPMG Taseer Hadi & Co. Chartered Accountants be and are hereby appointed as Statutory Auditors of the Company for the year 2022-23 and that Chief Executive Officer be and is hereby authorized to finalize the remuneration of auditors."

Yours Truly,

Khalil Ahmad Hashmi FCA
Company Secretary



ISO 9001:2015 & 14001:2015
Certified Company



FSSC 22000 & HALAL
Certified Company