



Synthetic Products Enterprises Limited

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19 June 2023

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Cancellation of Extraordinary General Meeting

Dear Sir,

We hereby inform you that the Board of Directors of Synthetic Products Enterprises Limited has decided to cancel the Extraordinary General Meeting of the Company which was scheduled for Tuesday, 20 June 2023, at 10:30 AM at Jinnah Auditorium Lahore Chamber of Commerce & Industry Lahore as communicated through the Notice of EOGM dated May 30, 2023.

The same notice has also been published in English and Urdu newspapers.

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

Yours truly,

Khalil Ahmad Hashmi
Company Secretary

Copy to: *The Executive Director, Securities Market Division, SECP, Islamabad*



ISO 9001:2015 & 14001:2015
Certified Company



FSSC 22000 & HALAL
Certified Company