



# Synthetic Products Enterprises Limited.

127-S,Q.I.E, Township, Kotlakhpat Lahore-Pakistan.

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FORM-I

25 August 2023

**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 Saturday 02, September 2023 at 4:00 PM at SPEL Head Office 127-S, Q.I.E. Township Kot Lakhpat Lahore, to consider the Annual Accounts for year ended 30 June 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from 25<sup>th</sup> August 2023 to 02<sup>nd</sup> September 2023 as required under the requirement of 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,

**Zia Hyder Naqi**  
Chief Executive Officer

**Khalil Ahmad Hashmi (FCA)**  
Company Secretary



ISO 9001:2015 & 14001:2015  
Certified Company



FSSC 22000 & HALAL  
Certified Company