



Synthetic Products Enterprises Limited.

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FORM - I

June 20, 2024

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 **Wednesday, 26 June 2024** at **4:00 PM**, at **SPEL Head Office 127-S, Q.I.E. Kotlakhpat Lahore**, to consider the Annual Budget of the Company for the year ending **30 June 2025**.

The Company has declared the "Closed Period" from 20 June 2024 to 26 June 2024 as required under clause 5.6 of PSX Regulation. 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
Company Secretary



ISO 9001:2015 & 14001:2015
Certified Company



FSSC 22000 & HALAL
Certified Company