

Synthetic Products Enterprises Limited.

 $127\text{-}S, Q.I.E, Township, Kotlakhpat\ Lahore-Pakistan.$

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August 19, 2024

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

Subject:

<u>Disclosure of Interest by a Director CEO, or Exchange of a listed company and their Spouses and the Substantial Shareholders u/s 5.6.1.(d) of PSX Regulations</u>

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr. No.	Name (Descript	of tion)	Person	Date	Nature	No. o Shares	Rate	Form of Share	Market
								Certificates	
1	Khalil (Executive	Ahmad e Employee)	Hashmi	2024- 08-16	Purchase	5,000	51.00	Electronic (CDS)	Ready
2	Khalil (Executive	Ahmad e Employee)	Hashmi	2024- 08-16	Sale	62,910	51.18	Electronic (CDS)	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) month and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Company Secretary



