

## **Synthetic Products Enterprises Limited.**

127-S.O.I.E, Township, Kotlakhpat Lahore-Pakistan. Tel: +92-42-35115506-07 Web: www.spelgroup.com

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August 21, 2024

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

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

Dear Sir.

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

Sr. No.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Mirza Sikander Baig (Executive Employee)	2024-07-09	Sale	326	15.50	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** 



**Certified** Company



FSSC 22000 & HALAL **Certified** Company