



## Synthetic Products Enterprises Limited

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### ELECTION OF DIRECTORS

The Shareholders of Synthetic Products Enterprises Limited "the Company" are hereby notified that in pursuance to Section 159(4) of the Companies Act, 2017 the following persons have filed notices of their intention to contest the Election of Directors of the Company scheduled to be held at the Annual General Meeting on 26 October 2024 (Saturday) at 11:00 A.M. At Jinnah Auditorium of Lahore Chamber of Commerce & Industries, Shahrah Aiwan-e-Tijarat, Lahore.

Sr.	Name	Category
1.	Dr. Nighat Arshad	Female Category
2.	Mr. Haroon Sharif	Independent Director
3.	Dr. Syed Sohail Hussain Naqvi	Independent Director
4.	Mr. Ameen Ahsan	Independent Director
5.	Mr. Almas Hyder	Other Director
6.	Mr. Zia Hyder Naqi	Other Director
7.	Mr. Abid Saleem Khan	Other Director

The independent directors meet the criteria of independence as defined in the law.

Since the number of persons who have offered themselves for election under each category does not exceed the number of Directors fixed by the Board under section 159 (1) of the Companies Act, 2017, the above-named persons shall be deemed to be elected unopposed at the forthcoming Annual General Meeting of the Company.

The profiles of the above-named candidates have been placed on Company's website ([www.spelgroup.com](http://www.spelgroup.com)). The independent directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017, and the Regulations issued thereunder.

Lahore  
17 October 2024

Khalil Ahmad Hashmi (FCA)  
Company Secretary