

Synthetic Products Enterprises Limited

Office:127-S,Q.I.E,KotLakhpatt Lahore-Pakistan

Tel: +92-42-35115506-07 Fax: +92-42-35118507 UAN:+92 - 42 111-005-005

Web: www.spelgroup.com

Email: synthetic@spelgroup.com

28 October 2024

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

SUBJECT: RESOLUTIONS APPROVED IN THE ANNUAL GENERAL MEETING

Dear Sir,

In compliance of rule 5.6.9(b) of the PSX Regulations, we hereby submitting the resolutions adopted in the Annual General Meeting of the Company held on 26 October 2024.

ORDINARY BUSINESS

I RECEIVING, CONSIDERATION AND ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2024

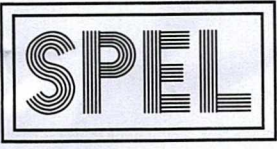
“RESOLVED that the financial statements for the year ended 30 June 2024 together with Directors’ and Auditors’ Report thereon be and are hereby adopted.”

II APPROVAL OF FINAL CASH DIVIDEND

“RESOLVED that a final cash dividend of Re. 0.8 per share i.e. 16% for the year ended 30 June 2024 as recommended by the Board of Directors be and is hereby approved.”

III APPOINTMENT OF AUDITORS OF THE COMPANY FOR THE YEAR 2024-25 AND FIXATION OF THEIR REMUNERATION

“RESOLVED that M/s KPMG Taseer Hadi & Co. Chartered Accountants be and are hereby appointed as Statutory Auditors of the Company for the year 2024-25 and that Chief Executive Officer be and is hereby authorized to finalize the remuneration of auditors.”



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IV ELECTION OF DIRECTORS OF THE COMPANY

“RESOLVED that following persons be and are hereby elected as Directors of the Company for a term of three years.

*Mr. Almas Hyder
Mr. Haroon Sharif
Mr. Ameen Ahsan
Dr. Nighat Arshad*

*Mr. Zia Hyder Naqi
Dr. Syed Sohail Hussain Naqvi
Mr. Abid Saleem Khan*

Yours Truly,

***Khalil Ahmad Hashmi FCA
Company Secretary***