



Synthetic Products Enterprises Limited

Office:127-S,Q.I.E,KotLakhat 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

30 October 2024

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax: 111-573-329

SUBJECT: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

It is submitted that subsequent to recent election of directors held on October 26, 2024, Mr. Almas Hyder has been re-appointed as Chairman of the Board and the Company and Mr. Zia Hyder Naqi has been re-appointed as Chief Executive Officer of the Company by the Board of Directors.

You are requested to inform the TRE certificate holders of the exchange.

Regards,

Faisal Maqsood
Assistant Company Secretary