



Synthetic Products Enterprises Limited

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

FORM - I

January 31, 2025

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, February 07, 2025 at 11:30 AM**, at **SPEL Head Office 127-S, Q.I.E. Kotlakhpat Lahore**, to consider the Financial Statements for the period ended **December 31, 2024**.

The Company has declared the "Closed Period" from **January 31, 2025 to February 07, 2025** (both days inclusive) as required under Clause 5.6.4 of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Khalil Ahmad Hashmi FCA
Company Secretary