



Synthetic Products Enterprises Limited.

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CERTIFIED TRUE COPY OF SPECIAL RESOLUTIONS APPROVED BY THE SHAREHOLDERS IN THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

The following special resolutions were approved by the shareholders of Synthetic Products Enterprises Limited in Extra Ordinary General Meeting held at ICMA Pakistan Building 42 Ferozpur Road, Near Mozang Chungi, Lahore at 11:30 AM on Monday 10 March 2025.

Change in Name of the Company

“RESOLVED THAT, the name of the Company be changed from ‘Synthetic Products Enterprises Limited’ to ‘SPEL Limited’.”

“FURTHER RESOLVED THAT, Clause I of the Memorandum of Association of the Company be amended, restated and replaced with the following clause:

‘The name of the Company is SPEL Limited’.”

“FURTHER RESOLVED THAT, Clause (c) of Article 2 of the Articles of Association of the Company be amended, restated, and replaced as follows:

‘ “Company” means SPEL Limited’.”

“FURTHER RESOLVED THAT, the name of the Company, wherever appearing as ‘Synthetic Products Enterprises Limited’ in the Memorandum of Association, Articles of Association, and other statutory documents, be and is hereby amended, restated, and replaced with the new name ‘SPEL Limited’.”

“FURTHER RESOLVED THAT, the Company Secretary be and is hereby authorized to complete all legal, corporate and procedural formalities for changing the name of the Company and for making corresponding changes in the Memorandum and Articles of Association of the Company.”

“FURTHER RESOLVED THAT, the aforesaid resolutions shall be subject to any amendment, modification, addition or deletion as may be required and such amendment, modification, addition or deletion shall not require fresh approval of members.”

Khalil

Khalil Ahmad Hashmi FCA

Company Secretary



**ISO 9001:2008 & 14001:2004
Certified Company**



**FSSC 22000 & HALAL
Certified Company**