



SPEL Limited.

(Formerly Synthetic Products Enterprises Limited)

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

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Web: www.spelgroup.com

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13 March 2025

The General Manager

Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Director/HOD

Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area Islamabad

Head of Operations & CSS

Central Depository Company of Pakistan Limited
CDC House, 99-B, Block B
S.M.C.H.S. Main Shahrah-e-Faisal
Karachi

SUBJECT: Change in Name of the Company

Dear Sir/Madam,

With reference to our letters dated February 17, 2025, and March 10, 2025, we hereby convey that the name of our company has been changed from Synthetic Products Enterprises Limited to **SPEL Limited**, effective March 13, 2025. The Certificate of Incorporation on Change of Name has been issued by the Securities and Exchange Commission of Pakistan (SECP) in this regard, a copy of which is enclosed herewith.

In compliance with Section 13(2) of the Companies Act, 2017, the company will continue to display its former name alongside the new name for the next 90 days. This change of name does not affect the principal line of business of the company.

You are kindly requested to disseminate this information to the TRE Certificate Holders of the Exchange accordingly.

Best Regards

Khalil Ahmad Hashmi FCA
Company Secretary



**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN COMPANY
REGISTRATION OFFICE
*Lahore***

CERTIFICATE OF INCORPORATION ON CHANGE OF COMPANY NAME

[Under section 13 of the Companies Act, 2017 (XIX of 2017)]

Corporate Unique Identification No. 0009432

I hereby certify that pursuant to the provisions of Section 13 of the Companies Act, 2017 (XIX of 2017) read with regulation 6 of the Companies' regulations, the name of **SYNTHETIC PRODUCTS ENTERPRISES LIMITED** has been changed to **SPEL LIMITED** and that the said company has been duly incorporated as a company under the provisions of the said Act.

This change is subject to the condition that for a period of ninety days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) to (d) of Section 22 of the Companies Act, 2017.

Given under my hand at **Lahore** on 13/03/2025

Shahbaz Sarwar

Registrar (CRO, Lahore)

Fee Paid: **6100**

Process ID: **20250304_3556322**