



SPEL Limited.

(Formerly Synthetic Products Enterprises Limited)

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

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FORM-I

April 18, 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, April 25, 2025** at **11:30 AM** at **SPEL Head Office 127-S, Q.I.E. Kot Lakhpat Lahore**, to consider the Quarterly Accounts for the period ended **March 31, 2025** for declaration of any entitlement.

The Company has declared the "Closed Period" from **April 18, 2025 to April 25, 2025** (both days inclusive) as required under clause 5.6.1 of the of PSX Regulations. 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