



# SPEL Limited.

(Formerly Synthetic Products Enterprises Limited)

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

Tel: +92-42-35115506-07 Fax: +92-42-35118507 UAN: +92 - 42 111-005-005

Web: [www.spelgroup.com](http://www.spelgroup.com)

Email: [synthetic@spelgroup.com](mailto:synthetic@spelgroup.com)

## FORM - I

February 10, 2026

**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 **Wednesday, February 18, 2026** at **11:00 AM**, at **SPEL Head Office 127-S, Q.I.E. Kotlakhpak Lahore**, to consider the Financial Statements for the period ended **December 31, 2025**.

The Company has declared the "Closed Period" from **February 10, 2026 to February 18, 2026** (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*