



Synthetic Products Enterprises Limited.

127-S,Q.I.E, Township, Kotlakhpat Lahore-Pakistan.

Tel: +92-42-35115506-07

Fax: +92-42-35118507

Web: www.spelgroup.com

Email: synthetic@spelgroup.com

18 September 2023

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Karachi.

Revised Dates of Annual General Meeting and Books Closure

Dear Sir,

This refers to our earlier letter dated 04 September 2023 regarding financial results for the year ended 30 June 2023.

This is to inform you that the date of Annual General Meeting of our company has been changed from 2023-10-26 to 2023-10-14 (Saturday) at 15:00 Lahore.

The closure dates of share transfer books of the company are also changed. The share transfer books of the Company will remain closed from 2023-10-08 to 2023-10-14 (both days inclusive). Transfers received at the THK Associates (Pvt.) Ltd. Plot No. 32-C, Jami Commercial Street 2, D.H.A, Phase-VII, Karachi, Pakistan at the close of business on 2023-10-07 will be treated in time for the purpose of above entitlement to the transferees.

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

Yours sincerely,

Khalil Ahmad Hashmi FCA
Company Secretary

Zia Hyder Naqi
Chief Executive Officer



ISO 9001:2015 & 14001:2015
Certified Company



FSSC 22000 & HALAL
Certified Company