

Company Name: SYNTHETIC PRODUCTS ENTERPRISES LIMITED

Status Public Listed Entity

CUIN: 0009432

NTN: 0688349-4

Board of Directors

Mr. Almas Hyder

Chairman/Non-Executive Director

Mr. Zia Hyder Naqi

Chief Executive Officer/ Executive Director

Dr. S. M. Naqi

Non-Executive Director

Dr. Syed Salman Ali Shah

Independent Non-Executive Director

Mr. Khawar Anwar Khawaja

Independent Non-Executive Director

Mr. Muhammad Tabassum Munir

Independent Non-Executive Director

Mr. Raza Haider Naqi

Non-Executive Director

Sheikh Naseer Hyder

Non-Executive Director

Mr. Abid Saleem Khan

Chief Operating Officer/ Executive Director

CFO & Company Secretary

Mr. Khalil Ahmad Hashmi, ACA

Audit Committee

Dr. Syed Salman Ali Shah

Chairman

Mr. Muhammad Tabassum Munir

Member

Mr. Almas Hyder

Member

Dr. S. M. Naqi

Member

Sheikh Naseer Hyder

Member

Human Resource & Remuneration Committee

Mr. Almas Hyder

Chairman

Dr. S. M. Naqi

Member

Mr. Khawar Anwar Khawaja

Member

Mr. Muhammad Tabassum Munir

Member

Mr. Zia Hyder Naqi

Member

Mr. Abid Saleem Khan

Member

Finance Committee

Mr. Almas Hyder

Chairman

Dr. Syed Salman Ali Shah

Member

Mr. Khawar Anwar Khawaja

Member

Mr. Zia Hyder Naqi

Member

Registered Office

127-S Quaid-e-Azam Industrial Estate Township,
Kot Lakhpat, Lahore.

Ph: 042-111-005-005

Fax: 042-35118507

Factory

4-km Off Feroz Pur Road Raiwind Lilliani Link,
Road Pandoki Lahore.

Share Registrar

THK Associates (Pvt) Ltd

2nd Floor State Life Building # 3,

Dr. Ziauddin Ahmad Road Karachi.

Statutory Auditor

KPMG Taseer Hadi and Co.

Head of Internal Audit

Mr. Abu Bakar, ACA

Tax Consultant

PWC A.F. Ferguson

Legal Advisors

Cornelius Lane and Mufti

Advocates & Solicitors

Bankers

Habib Bank Limited

MCB Bank limited

Standard Chartered Bank (Pakistan) Limited

United Bank Limited

Meezan Bank Limited

Bank Islami Pakistani Limited

Habib Metropolitan Bank Limited

Website

www.spelgroup.com

Stock Symbol

SPEL