

Synthetic Products Enterprises Limited

Registered Office:127-S Quaid-e-Azam Industrial Estate Township, Lahore. Ph: 042-111 005 005 Fax: 04235118507

NOTICE TO CANCEL THE EXTRAORDINARY GENERAL MEETING

Members of the Company are hereby informed that the Board of Directors of Synthetic Products Enterprises Limited has decided to cancel the Extraordinary General Meeting of the Company which was scheduled for Tuesday, 20 June 2023, at 10:30 AM at Jinnah Auditorium Lahore Chamber of Commerce & Industry Lahore as communicated through the Notice of EOGM dated May 30, 2023.

Synthetic Products Enterprises Limited.

Lahore: June 19, 2023

By Order of the Board

(Khalil Ahmad Hashmi)

Company Secretary