



# Synthetic Products Enterprises Limited.

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

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Web: www.spelgroup.com Email: synthetic@spelgroup.com

FORM - I

January 21, 2016

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax: 021-111-573-329

**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 **Tuesday, 9th February 2016 at 5:00 pm**, at **SPEL Head Office 127-S, Q.I.E. Kotlakhpat Lahore**, to consider the Half Yearly Accounts for the period ended **31 December 2015** for declaration of any entitlement.

The Company has declared the "Closed Period" from **21st January 2016 to 9th February 2016** as required under Clause 5.19.15 (Code of Corporate Governance) 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 (ACA)**  
*Company Secretary*



ISO 9001:2008 & 14001:2004  
Certified Company



FSSC 22000 & HALAL  
Certified Company