



# 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](http://www.spelgroup.com)

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

FORM - I

June 19, 2015

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

The General Manager,  
Lahore Stock Exchange Limited,  
19-Khayaban-e-Aiwan-e-Iqbal,  
Kashmir Road,  
Lahore.  
Fax: 042-3636 8485

The General Manager,  
Islamabad Stock Exchange Limited,  
ISE Towers, 55-B, Jinnah Avenue,  
Blue Area,  
Islamabad.  
Fax: 051-111-473-329

## 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 **Saturday, 27th June 2015 at 5:00 pm**, at **SPEL Head Office 127-S, Q.I.E., Kotlakhpat, Lahore**, to approve Annual Budget for the Capital Investment.

The Company has declared the "Closed Period" from **19th June 2015 to 27th June 2015** as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE 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.

The results and other decision of the Board, if any, will be communicated to you on Monday, 29th June 2015 during trading hours through fax followed by a hard copy.

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

Yours sincerely,

**Khalil Ahmad Hashmi (ACA)**  
**CFO & Company Secretary**



ISO 9001:2008 & 14001:2004  
Certified Company



FSSC 22000 & HALAL  
Certified Company