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

FORM - 3

31-Aug-17

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

SUBJECT: **FINAL CASH DIVIDEND FOR THE YEAR ENDED 30 JUNE 2017**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **30th August 2017** at **3:30 pm** at **127-S, Q.I.E., Kotlakhpat, Lahore, Pakistan,** recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended **30 June 2017** at **Re. 0.5** per share i.e. **5%.** This is in addition to Interim Divided(s) already paid at **Rs.1.0** per share i.e. **10%**.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of share(s) for every **NIL** share(s) held i.e. **NIL** %. This is in addition to the Interim Bonus Shares already issued @ **10 %**.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue **NIL**% Right Shares at par/at a discount/premium of Rs. **NIL** per share in proportion of share(s) for every share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

NIL

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AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

NIL

The date of Annual General Meeting will be held on 7 October 2017 at 11:00 AM at Lahore.

The above entitlement will be paid to the shareholders whose names will appear in Register of Members on **30 September 2017**.

The Share Transfer Books of the Company will be closed from **1 October 2017** to **7 October 2017** (both days inclusive). Transfers received at the **THK Associates (Private) Limited,** First Floor 40-C, Block-6, P.E.C.H.S. Karachi at the close of business on **30 September 2017** will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you the 200 copies of printed Accounts for distribution amongst the TRE Certificate Holders of the Exchange 21 days bafore the date of AGM.

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

Yours sincerely,

Abid Saleem Khan
Director

Khalil Ahmad Hashmi FCA
CFO & Company Secretary