



# Synthetic Products Enterprises Limited.

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FORM - I

October 18, 2018

**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 **Thursday, 25 October 2018 at 10:00 AM**, at **SPEL Head Office 127-S, Q.I.E. Kotlakhpat Lahore**, to consider the Quarterly Accounts for the period ended **30 Sep 2018** for declaration of any entitlement.

The Company has declared the "Closed Period" from **18 Oct 2018 to 25 Oct 2018** as required under Clause 5.6.1 (d) 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 FCA**  
*Company Secretary*

