



Synthetic Products Enterprises Limited.

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FORM - 25

09-Oct-17

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

SUBJECT: MATERIAL INFORMATION

Dear Sir,

In accordance with Section 96 of the Securities Act 2015 and Clause 5.19.13 (c) (Code of Corporate Governance) of PSX Rule Book,

The Shareholders of the Company in its Annual General Meeting held on 7th October 2017 at 11:00 AM has approved to windup the wholly owned subsidiary of the Company "SPEL Pharmatec (Private) Limited".

Yours sincerely,

Khalil Ahmad Hashmi FCA
CFO & Company Secretary



ISO 9001:2008 & 14001:2004
Certified Company



FSSC 22000 & HALAL
Certified Company