



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

17 April 2018

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: MATERIAL INFORMATION

Dear Sir,

The Board of Directors of the Company has approved that in order to expand Company's business, the management is authorised to initiate the process of due diligence for joint venture of / acquisition of an existing company doing business in the auto sector.

The Board of Directors has also empowered the Chief Executive Officer to take necessary actions in this regard.

You may please inform the TREC Holders of the Exchange accordingly.

Yours Sincerely,

Khalil Ahmad Hashmi FCA
Company Secretary



CC:

Mr. Abid Hussain
Executive Director
Enforcement Division
Securities & Exchange Commission of Pakistan
NICL Building 63 Jinnah Avenue
Islamabad.





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DISCLOSURE FORM

IN TERMS OF THE SECTION 96 OF THE SECURITIES ACT 2015

Name of the Company	Synthetic Products Enterprises Limited
Date of Report (Date of earliest event report, if applicable)	N/A
Exact Name as Specified in the Memorandum of Association	Synthetic Products Enterprises Limited
Registered Address	127-S Q.I.E. Township Kot Lakhpat Lahore
Contact Information	Mr. Kahlil Ahmad Hashmi Company Secretary Tel # 042 111 005 005 Ext 318
Disclosure of Inside Information in terms of Section 96 of the Securities Act 2015.	The Board of Directors of the Company has approved that in order to expand Company's business, the management is authorised to initiate the process of due diligence for joint venture of / acquisition of an existing company doing business in the auto sector. The Board of Directors has also empowered the Chief Executive Officer to take necessary actions in this regard.

Yours Sincerely,

Khalil Ahmad Hashmi

Company Secretary

