



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

29 October 2018

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

The Director Enforcement
Securities & Exchange Commission of Pakistan
NICL Building
63-Jinnah Avenue
Islamabad

ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that the members of the Company elected the following persons as Directors of the Company for a term of three years in its 36th Annual General Meeting held at 11:00 AM on 27 October 2018.

- Mr. Almas Hyder
- Mr. Zia Hyder Naqi
- Dr. Sheikh Muhammad Naqi
- Dr. Syed Salman Ali Shah
- Mr. Khawar Anwar Khawaja
- Mr. Muhammad Tabassum Munir
- Mr. Raza Haider Naqi
- Dr. Nighat Arshad
- Mr. Sheikh Naseer Hyder
- Mr. Abid Saleem Khan

Yours Truly

Khalil Ahmad Hashmi
Company Secretary



ISO 9001:2008 & 14001:2004
Certified Company



FSSC 22000 & HALAL
Certified Company