



Synthetic Products Enterprises Limited.

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29 October 2018

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

Chairman and Chief Executive Officer

Dear Sir,

This is to inform you that as per the decision of the Board of Directors of our Company in their meeting held on 27 October 2018 at 15:00 hours at Lahore the following persons will hold the positions mentioned against their names for a term of three years.

Name	Designation
Mr. Almas Hyder	Chairman
Mr. Zia Hyder Naqi	Chief Executive

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

Yours Truly

Khalil Ahmad Hashmi
Company Secretary



ISO 9001:2008 & 14001:2004
Certified Company



FSSC 22000 & HALAL
Certified Company