



Synthetic Products Enterprises Limited.

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FORM - 20

Revoked Letter ID 131183

May 23, 2019

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

SUBJECT: RESIGNATION OF DIRECTOR

Dear Sir,

This is to inform you that Dr. Syed Salman Ali Shah has resigned from Synthetic Products Enterprises Limited because he has joined the Government of Punjab. The Board of Directors of the Company has approved his resignation w.e.f. 16 May 2019. Accordingly he has ceased to be Director of the Company w.e.f. 16 May 2019.

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

Yours sincerely,

Khalil Ahmad Hashmi FCA
Chief Financial Officer

Muhammad Kamran Farooq
Company Secretary

CC: The Director
Securities Market Division
Securities & Exchange Commission of Pakistan
Islamabad



ISO 9001:2008 & 14001:2004
Certified Company



FSSC 22000 & HALAL
Certified Company