

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

25 August 2021

Form-25

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

The Director
Corporate Supervision Department
Securities & Exchange Commission of Pakistan
NICL Building 63 Jinnah Avenue
Islamabad.

SUBJECT: MATERIAL INFORMATION

Dear Sir,

As required under Regulation 5.6.1 of PSX Regulations and section 96 and 131 of the Securities Act 2015, we wish to submit the following material information:

The Board of Directors of M/s Synthetic Products Enterprises Limited in its meeting held at 5:00 PM on 24 August 2021 have considered and recommended the following to be approved by the shareholders of the Company in the upcoming Annual General Meeting of the Company,

- To sub-divide the face value of the Shares of the Company from Rs. Ten (10.00) to Rs. Five (5.00) each, by way of increasing the number of shares to double, in accordance with section 85 (1) (b) of the Companies Act 2017.
- To increase the Authorized Capital of the Company from Rupees One Billion Only (1,000,000,000/-) to Rupees One Billion and Five Hundred Million Only (1,500,000,000/-).

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

Yours Sincerely,

Khalil Ahmad Hashmi FCA
Chief Financial Officer

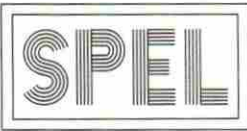
Muhammad Kamran Farooq ACMA
Company Secretary



ISO 9001:2015 & 14001:2015
Certified Company



FSSC 22000 & HALAL
Certified Company



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DISCLOSURE FORM

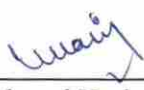
Name of the Company	Synthetic Products Enterprises Limited
Date of Report	25-08-2021
Company's Registered Office	127-S Q.I.E. Township Kot Lakhpat Lahore
Contact Information	Muhammad Kamran Farooq Company Secretary 042-35115506 Ext. 316

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For & on behalf of
Synthetic Products Enterprises Ltd


Khalil Ahmad Hashmi FCA
Chief Financial Officer


Muhammad Kamran Farooq ACMA
Company Secretary



ISO 9001:2015 & 14001:2015
Certified Company



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