Synthetic Products Enterprises Limited.
127-S,Q.I.E, Township, Kotlakhpat Lahore-Pakistan.
Tel: 92-42-35115506-07, Fax: 92-42-35118507
Email: synthetic@spelgroup.com
Web: www.spelgroup.com

Ref: SPEL/ASE/2
12th February 2015

FORM - 7

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax: 111-573-329

The General Manager,
Lahore Stock Exchange Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
Kashmir Road,
Lahore.
Fax: 042-3636 8485

The General Manager,
Islamabad Stock Exchange Limited,
ISE Towers, 55-B, Jinnah Avenue,
Blue Area,
Islamabad.
Fax: 051-111-473-329

SUBJECT: FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 31 DECEMBER 2014

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **12th February 2015** at **9:00 am** at **127-S, Q.I.E., Kotlakhpat, Lahore, Pakistan**, recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the quarter and half year ended **31 December 2014** at **Rs. 0.50** per share i.e. **5%**. This is in addition to Interim Divided(s) already paid at Rs.NIL per share i.e.NIL%.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of share(s) for every **NIL** share(s) held i.e. **NIL** %. This is in addition to the Interim Bonus Shares already issued @ **NIL** %.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue **NIL%** Right Shares at par/at a discount/premium of Rs. **NIL** per share in proportion of share(s) for every share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

NIL

Synthetic Products Enterprises Ltd.