

Electronic Transmission of Annual Reports & Notice of AGM

The Securities & Exchange Commission of Pakistan through SRO 787(I)/2014 of September 8, 2014 allowed the Company to circulate its annual balance sheet and profit & loss accounts, auditor's report and directors' report etc.(Audited Financial Statements) along with the Company's Annual Report through email are requested to complete the requisite form below.

CDC shareholders are requested to submit their Electronic Transmission Consent Form along with their CNIC directly to their broker (participant)/CDC; while shareholders having physical shares are to send the forms and a copy of their CNIC to the Company's Registrar, THK Associates (Private) Limited, 2nd Floor State Life Building # 3, Dr. Ziauddin Ahmad Road, Karachi.

Electronic Transmission Consent Form

Pursuant to the directions given by the Securities & Exchange Commission of Pakistan Through its SRO

787(I)/2014 of September 8, 2014, I, Mr./Mrs.

S/o, D/o, W/o hereby consent to have the Synthetic Products Enterprises Limited's Financial Statements and Notice of Annual General Meeting delivered to me via email on my email address provided below:

Name of Member/Shareholder	
Folio/CDC Account Number	
CNIC	
Email Address	

It is stated that the above mentioned information is true and correct and that I shall notify the Company and its Share Registrar in writing of any change in my email address or withdrawal of my consent to email delivery of the Company's Financial Statements and Notice of the Meeting.

Signature of Member/Shareholder

Dated:_____