



FAX NO. 111-573-329

PSL/KSE/2008/ AN-1
24 September, 2008

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

SUB:- FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE, 2008

We have to inform you that the Board of Directors of our Company, in their meeting held on Wednesday, 24 September, 2008, at 12 noon, has considered and approved the audited financial statements for the year ended 30 June, 2008.

The Board of Directors has not recommended Cash Dividend/Bonus Shares/Right Shares to the Shareholders of the Company for the year ended 30 June, 2008.

The Financial Results of the Company are annexed herewith.

The Annual General Meeting of the Company will be held on Monday, 27 October, 2008 at 4.00 p.m. at Moosa D. Desai Auditorium of the Institute of Chartered Accountants of Pakistan, G-31, Block-8, Chartered Accountants Avenue, Clifton, Karachi, Pakistan.

Pakistan Synthetics Limited.

3rd Floor, K.D.L.B. Building
58, West Wharf Road,
Karachi-74000 Pakistan
Tel : 2313031-34
Fax : (92-21) 2310625
E-mail: headoffice@alkaram.com
URL : www.paksynthetics.com