

PSL/23<sup>rd</sup>/08/ 291  
30<sup>th</sup> September, 2008

The Secretary,  
Karachi Stock Exchange (G) Ltd.,  
Karachi Stock Exchange Road,  
Karachi.

SUB:- NOTICE OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED  
30<sup>TH</sup> JUNE, 2008

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Dear Sir,

Please find enclosed herewith a copy of the Notice of 23<sup>rd</sup> Annual General Meeting of the Company to be held on 27<sup>th</sup> October, 2008 for circulation amongst your members.

Thanking you,

Yours faithfully,  
For PAKISTAN SYNTHETICS LIMITED

AHMED EBRAHIM  
DIRECTOR

Encl: as above

C.C. TO: The Secretary,  
Lahore Stock Exchange (Guarantee) Ltd.,  
19-Khayaban-e-Aiwan-e-Iqbal,  
P.O. Box 1315 Lahore.  
(Telephone 6368000) (Fax 6316974)

The Secretary,  
Islamabad Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
101-E, Fazal-e-Haq Road,  
Blue Area, Islamabad.  
(Telephone 3275042-45) (Fax 3275044)