



"Under Basic Technology, Licensed by TELJIN"

PSL/24th/2009/ 368  
September 19, 2009

The Joint Secretary,  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Off: I. I. Chundrigar Raod  
Karachi - 74000.  
(Phone Nos. 2425502-4)  
(Fax No. 2415763, 2437560)

**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

**SUB: INTIMATION OF MEETING OF THE BOARD OF DIRECTORS OF  
PAKISTAN SYNTHETICS LIMITED**

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 30<sup>th</sup> September, 2009 at 4:30 p.m. at the Registered Office of the Company to consider the Audited Accounts for the year ended 30<sup>th</sup> June, 2009.

Closed Period: As per the proviso of Listing Regulation No. 37 (xxvi) of the Code of Corporate Governance of Exchange, the closed period will be from 24<sup>th</sup> September, 2009 to 30<sup>th</sup> September, 2009.

You may please inform your members accordingly

Thanking you,

Yours faithfully,  
for PAKISTAN SYNTHETICS LTD.

AHMED EBRAHIM  
DIRECTOR

C.C. TO: The Secretary,  
Lahore Stock Exchange (Guarantee) Ltd.,  
19-Khayaban-e-Arwan-e-Iqbal,  
P.O. Box 1315 Lahore.  
(Telephone 6368000) (Fax 042-111-441-441)

The Secretary,  
Islamabad Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
101-E, Fazal-e-Haq Road,  
Blue Area, Islamabad.  
(Telephone 2275042-48) (Fax 2275044)